

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ACT SIGMEX LIMITED

In accordance with section 381A of the Companies Act 1985, the sole member of the Company duly passes the following written resolutions:

1. **THAT** the authorised share capital be increased to £350,000,000 by the creation of an additional 340,000,000 ordinary shares of £1 each ranking pari passu in all respects with the ordinary share capital of the Company in issue.
2. **THAT** in addition to all existing authorities under section 80 of the Companies Act 1985, with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in the Act) up to a maximum nominal equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Signed



Date: 14 May 2004

For Kapiti Limited

