

Company No. 1854872

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

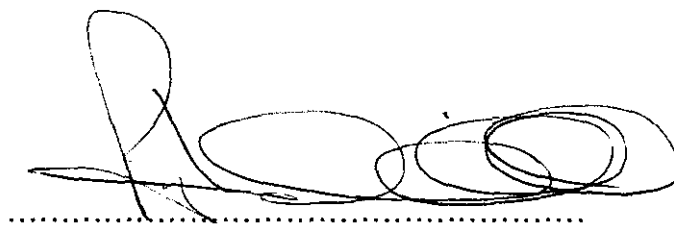
HARPER GROUP PLC

(Passed 31st MARCH 2004)

On the 31st day of MARCH 2004 the following Written Resolution was duly passed as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985.



RESOLUTION

That, the contract proposed to be made between Mark William Lennox (1) and the Company (2) for the purchase by the Company of 330 Ordinary shares of £1 each in the capital of the Company be and is hereby approved and that any Director of the Company be and is hereby authorised to sign the same for and on behalf of the Company.



Director

Certified to be a true copy of the original


George Green  Solicitors

