

1009933

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

DVC TURQUOISE LIMITED
(the "Company")

WRITTEN RESOLUTIONS
OF ALL THE COMPANY'S MEMBERS

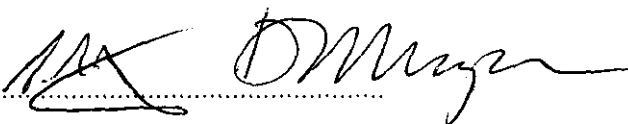
We, the undersigned, being the only members of the Company having the right to attend and vote at general meetings of the Company as shareholders as at the date hereof HEREBY RESOLVE by way of Written Resolution (under and in accordance with Article 6 of the Company's Articles of Association and section 381A of the Companies Act 1985) as follows:

BY WAY OF SPECIAL RESOLUTION

THAT the Company's Articles of Association be altered with immediate effect by:

- 1 the deletion of the sentence "All decisions of the Directors shall be taken by majority vote provided always that Terence Graunke shall be deemed to have one more vote than all of the other directors present at any meeting of the Directors" in Article 11(a) of the Company's Articles of Association; and
- 2 the deletion of Article 11(c) of the Company's Articles of Association.

Dated this ^{May} 4th day of April 2005

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Duly Authorised for and on behalf of
~~Bray Leino Limited~~ ~~Blue Sky (UK) Limited~~



