

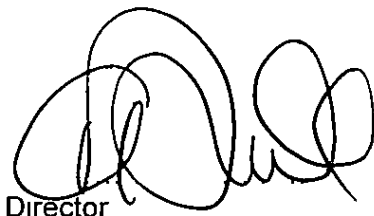
THE COMPANIES ACT 1985
ORDINARY RESOLUTIONS
of
LANE GROUP NO 1 LIMITED

Passed on 30 March 2007

The following Ordinary Resolutions were duly passed as Resolutions in writing

IT WAS RESOLVED

- a THAT the authorised share capital of Lane Group No 1 Limited be increased to £275,000 00 by the creation of 265,000 additional shares of £1 each, and
- b THAT with effect from the time of the passing of this resolution the directors of Lane Group No 1 Limited be unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £268,228 00 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 Lane Group No 1 Limited before the expiry of this authority



Director

