

LSC Group Limited

(Registered in England- No: 2275471)

Written Resolutions

(Passed 14 January 2004).

Pursuant to section 381A Companies Act 1985 the following resolutions were agreed to and passed as Elective Resolutions:

1. That the company elects pursuant to section 252 (1) of the Act to dispense with the laying before the Company in general meeting of accounts and reports for the current financial year of the Company and all subsequent financial years.
2. That the Company elects pursuant to section 366A (1) of the Act to dispense with the holding of annual general meetings for the current year and all subsequent years.
3. That the Company elects pursuant to section 386 (1) of the act to dispense with the obligation to appoint auditors annually.

Signed by, or by their duly authorised representative on behalf of, the sole member of the company who at the date of the Resolutions would be entitled to attend and vote at a general meeting of the company had Resolutions been put to that meeting:

Signature:

Name: *David Dandar*

Duly authorised for and on behalf of LSC Group Limited.

Date of signature 14 January 2004

