

Spring Gardens II Limited

**Certified Copy of a Written Resolution of the Company**

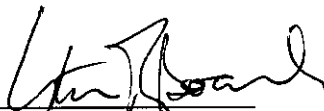
**made on the 19<sup>th</sup> December, 2005**

---

The Resolution set out below was made in writing by all members of the Company, pursuant to the provisions of Sections 381A to 381C of the Companies Act 1985, on the 19<sup>th</sup> December 2005;

1. THAT the authorised share capital of the company be increased to £5,500,000 by the creation of 5,498,000 additional shares of £1 each.

Certified a true copy

  
+SB  
Steven Board, Secretary

