

THE COMPANIES ACTS 1985 to 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

INITIAL PROJECTS LIMITED ("Company")

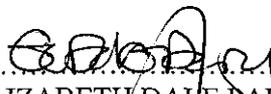
Company registered number 2589078

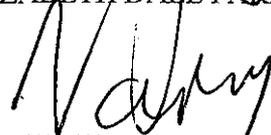
Passed 1 September 2006

WE THE UNDERSIGNED being all of the members of the above named Company entitled to receive notice of an attend and vote at any GENERAL MEETING of the Company by means of WRITTEN RESOLUTION pursuant to Section 381A of the Companies Act, 1985, and signed hereafter by all of the said Members of the above named Company duly consent to the passing of the following RESOLUTION being duly passed as a SPECIAL ORDINARY RESOLUTION which shall for all purposes be as valid and effective as if passed at a General Meeting of the Company duly convened and held:-

"That the Articles of Association of the Company be amended by deleting Articles 29,30 and 31 of Table A (as defined in the Company's Articles of Association) shall be excluded from the Company's Articles of Association".

SIGNED:


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ELIZABETH DALE PARRY


.....
IVOR DAVID PARRY


.....
ADAM JOHN CHELL



A01 *ACUPKIT0* 258
COMPANIES HOUSE 14/09/2006

DATED 1st September 2006