

2651233

**WRITTEN RESOLUTIONS OF THE MEMBERS
OF AL-QUDS AL-ARABI PUBLISHING AND ADVERTISING (OVERSEAS)
LIMITED (the "Company")**

Pursuant to Section 381A of the Companies Act 1985
and Regulation 53 of Table A
set out in the Schedule to the
Companies (Tables A to F) Regulations 1985



We, the undersigned, being the only members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings HEREBY RESOLVE with the intent that the following resolutions shall have effect as ordinary and special Resolutions as indicated:

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be and is hereby increased by £20,009 from £550,100 to £570,109 by the creation of 20,009 ordinary shares of £1 each, each such new share to rank pari passu in all respects with each existing ordinary share of £1 in the issued and authorised share capital of the Company and having such rights as are set out in the articles of association of the Company.
2. THAT for the purposes of section 80 of the Companies Act 1985 and in substitution for any earlier such authority, the director is hereby generally and unconditionally authorised to allot relevant securities (as defined in that section) up to a maximum nominal value equal to the authorised but as yet unissued share capital of the Company at the date of passing this resolution provided that this authority shall expire five years after the passing of this resolution unless previously renewed, revoked or varied in any way.

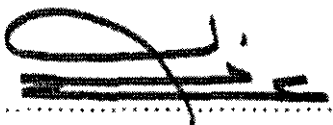
SPECIAL RESOLUTION

3. THAT the director is hereby empowered pursuant to section 95 of the Companies Act 1985 to allot relevant securities (as defined in that section) up to a maximum nominal value equal to the authorised but as yet unissued share capital of the Company at the date of passing this resolution as if section 89(1) of the Companies Act 1985 did not apply to such allotment. This power shall expire on the date of the next annual general meeting of the Company except to the extent that the same is renewed or extended prior to or at such meeting, save that the Company may make any offer or agreement before the expiry of this power which would or might require the shares to be allotted after it has expired and the director may allot the shares in

pursuance of any such offer or agreement as if the power conferred hereby had not expired.

SIGNATURE OF MEMBER

DATE OF SIGNATURE

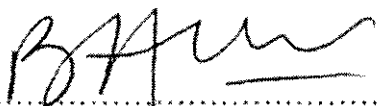
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SWEETRAIN LIMITED

24/4/06

SIGNATURE OF MEMBER

DATE OF SIGNATURE

X 

BARI ABDUL ATWAN

24/4/06