

**SURREY DOWNS HOLDINGS LIMITED**

(the Company)

**WRITTEN MEMBERS' RESOLUTION**

In accordance with article 54 of the articles of association of the Company, WE, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote upon the following resolution at a general meeting of the Company, **HEREBY AGREE** that the following resolution shall have effect as if passed by the Company in a general meeting and accordingly **WE RESOLVE**:

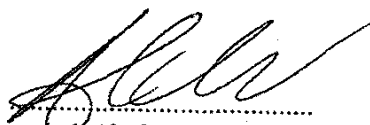
**ORDINARY RESOLUTIONS**

1. **THAT** the authorised share capital of the Company be increased to £20,000,000 by the creation of £19,999,900 ordinary shares of £1 each ranking equally in all respects with the existing ordinary shares of £1 each in the capital of the Company.

2. **THAT** subject to the passing of resolution number 1 above and in place of all existing authorities, the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 (the *Act*) to allot relevant securities (within the meaning of section 80) up to an aggregate nominal amount of £19,999,900 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**

3. **THAT** subject to the passing of resolution number 2 above and in place of all existing powers, the directors be generally empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of s94(2) of the Act) for cash, pursuant to the authority conferred by the resolution number 2 above (the *authority*) as if section 89(1) of the Act did not apply to the allotment. This power shall cease to have effect when the authority is revoked or (if not revoked) expires but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.



on behalf of Kellen Acquisitions Limited  
Date: 6 February 2006

