

**COMPANY NO: 2685685**



**THE COMPANIES ACTS 1985 to 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**RECONNAISSANCE INTERNATIONAL LIMITED**

We, being all holders of all the issued Ordinary Shares of £1 each having the right to vote at any general meeting of the Company hereby resolve (to the intent that the following resolutions shall be as effectual as if passed as to Resolutions 1 and 2 as Ordinary Resolutions and as to Resolution 3 as a Special Resolution at a general meeting duly convened and held) as follows:-

**RESOLUTIONS**

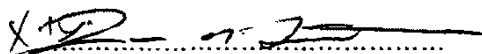
- 1. THAT** the authorized share capital of the Company be increased to £20,000 by the creation of 19,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of £1 each in the capital of the Company.
  
- 2. THAT** the directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of section 80 of the Companies Act 1985) up to an amount equal to the unissued authorised share capital of the Company at the date hereof provided that this authority shall expire on the fifth anniversary of the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

3. **THAT** subject to the passing of resolution 2 above, the directors be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of the said Act) for cash pursuant to the authority conferred by the said resolution 2 above as if sub-section (1) of section 89 of the said Act did not apply to any such allotment provided that this power shall be limited to the allotment and issue of shares to any one or more of the following persons:

- (i) Ian Lancaster
- (ii) David Tidmarsh
- (iii) Astrid Mitchell
- (iv) David Mitchell

and shall expire six months after the date of the passing of this resolution.

DATED this 30<sup>th</sup> day of March 2004

A handwritten signature in black ink, appearing to read 'Ian Lancaster', is written over a horizontal dotted line.

Ian Lancaster – Sole Shareholder