

COMPANY NO: 2783066

THE COMPANIES ACT 1985 AND 1989



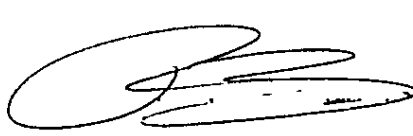
WRITTEN RESOLUTION

OF

GRANDARRIVE LIMITED

In accordance with the Company's Articles of Association and section 381A of the Companies Act 1985, the undersigned being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company RESOLVE as follows

- 1 THAT the directors of the Company be and are generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (the "Act") to allot relevant securities (as defined in section 80(2) of the Act) (in substitution for and to the exclusion of any other power previously granted to the Directors of the Company pursuant to section 80 of the Act) in respect of all shares for the time being unallotted such authority to expire 5 years from the date of passing of this Resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities pursuant to such an offer or agreement as if the authority granted by this resolution had not expired

Member	Signature	Date
S C Blunt		1:10 2007
R M Palmer		1:10 2007
P C S Brodnicki		1:10 2007

