

No. 2848787

THE COMPANIES ACT 1985 and 1989

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

- of -

OYEZSTRAKER HOLDINGS LIMITED  
(the "**Company**")

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(PASSED 25<sup>th</sup> February 2003)

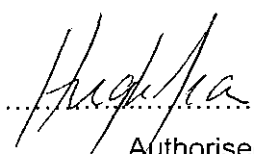
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We, being all members of the Company who at the date of this resolution are entitled to attend and vote at extraordinary and general meetings of the Company, hereby unanimously RESOLVE that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with section 381A Companies Act 1985 (the "**Act**") and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at an extraordinary general meeting of the Company duly convened and held on 25<sup>th</sup> February 2003:-

1. **THAT**, pursuant to section 4 of the Act, the objects clause set out in clause 3 of the Memorandum of Association of the Company be amended by inserting after clause 3.50 a new clause to be numbered 3.51 in the following terms :-

"Provided that the provisions of sections 155 to 158 inclusive of the Companies Act 1985 are duly complied with (to the extent applicable) to give, whether directly or indirectly, any kind of financial assistance (as defined in section 152(1)(a) of the Companies Act 1985) for any such purpose as is specified in section 151(1) and/or section 151(2) of the Companies Act 1985 as may be lawful."

  
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Authorised signatory  
for and on behalf of  
OyezStraker Group Limited