

Company No. 2875057

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
MOMENTUM ACTIVATING DEMAND LIMITED
(the "Company")

By written resolutions of the sole member of the Company dated 5th April 2006 and pursuant to the articles of association of the Company, the following resolutions have been passed:

INCREASE OF SHARE CAPITAL

THAT the authorised share capital of the Company be increased to 1,500,000 by the creation of 500,000 additional ordinary shares of £1, each ranking pari passu for all purposes with the existing ordinary shares of the Company.

THAT in accordance with Section 80 of the Companies Act 1985 (as amended), the directors be and are hereby generally and unconditionally authorised to allot relevant securities up to a maximum of 1,092,000 ordinary shares of £1 each. This authority shall expire five years from the date on which this resolution is passed but may be previously revoked or varied by the Company in general meeting.



Louise Bean, Secretary

