

Company Registered Number: 2960461

RECEIVED 07 JUL 2007

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

Of

RAP International Limited

Passed on the 15<sup>th</sup> day of June 2007

We the undersigned, being all the members of RAP International Limited ('the Company') who (at the date of this resolution) would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and vote at any general meeting of the Company (Members) and in accordance with schedule 15A of the Companies Act 1985, hereby agree, pursuant to section 381 of the Companies Act 1985 that the following written resolution (which would otherwise be required to be passed as special resolution) be passed

RESOLUTION

1 That the authorised and issued share capital of 100 Ordinary Shares of £1 each in the Company be and is hereby sub-divided into 1,000 Ordinary Shares of 1p each in the Company

Name

Signature

M Carter

x

r A Carter x

Mrs A Carter

