

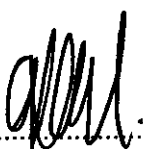
THE COMPANIES ACTS 1985 - 1989
COMPANY LIMITED BY SHARES

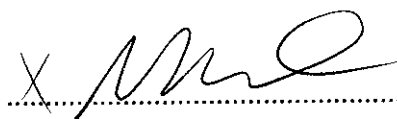
WRITTEN RESOLUTION
OF
C.M. SUPPLIES LIMITED
("the Company")

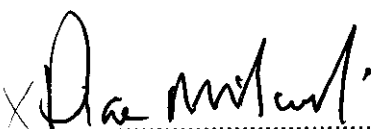
We, the undersigned, being or representing all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Regulation 53 of Table A in the first schedule to the Companies (Tables A to F) Regulations 1985 (as amended) which are incorporated into the Company's Articles of Association resolve that the following resolution be duly passed as two written special resolutions and one written ordinary resolution of the Company:

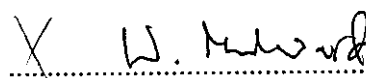
SPECIAL RESOLUTION

THAT the terms of a variation agreement ("the Agreement") proposed to be made between Mark Anthony Milward and Wendy Milward (1) ("the Sellers") and the Company (2) (a copy of which is attached to this resolution) amending the terms of a purchase of own shares agreement dated 8 July 2004 made between (1) the Sellers and (2) the Company for the purchase by the Company of 100 Ordinary Shares of £1 each in the capital of the Company from the Sellers be and are hereby approved.

X 
.....
Carl James Milward

X 
.....
Mark Anthony Milward
(to the extent that the Agreement relates to
shares to be transferred by Wendy Milward)

X 
.....
Diane Julie Milward

X 
.....
Wendy Milward
(to the extent that the Agreement relates to
shares to be transferred by Mark Anthony
Milward)

Date: 8 July 2005

