

THE COMPANIES ACT 1985

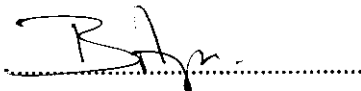
RENSBURG VCT LIMITED

Written resolution of the members of the Company entitled to attend and vote at general meetings of the Company pursuant to section 381A Companies Act 1985:

RESOLUTION

THAT:

- (i) in accordance with the recommendation of the director of the Company and pursuant to article 105 of of Table A scheduled to the Companies (Tables A to F) Regulations 1985, such regulation being incorporated into the Company's articles of association by article 1 of such articles of association, a dividend of £ ~~11,381,148.26~~ ^{11,381,148.26} on the ordinary shares of 10 pence each in the capital of the Company be declared payable on 20 December 2005 to the shareholder on the register of members of the Company at 3:00 pm on 20 December 2005, such dividend to be satisfied by the transfer by the Company to such shareholder of assets of the Company to the value of £ ~~11,381,148.26~~ ^{11,381,148.26} (such assets being selected by the director of the Company at his absolute discretion); and
- (ii) the director of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such dividend.



for and on behalf of
Rensburg Aim VCT plc

21 December 2005



Company number: 3145895

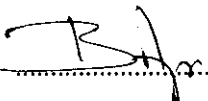
THE COMPANIES ACT 1985

RENSBURG VCT

Written resolution of the members of the Company entitled to attend and vote at general meetings of the Company pursuant to section 381A Companies Act 1985:

RESOLUTION

That, in accordance with the powers contained within article 3.5 of the articles of association of the Company, the Company shall cancel its share premium account of £157,823.50 and pay to the holder of the ordinary shares in the capital of the Company the amount of such cancellation. H


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for and on behalf of
Rensburg Aim VCT plc

..... 22 December 2005