

THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

**OF THE MEMBERS OF**

**THE ADORATION GROUP LIMITED (the "Company")**

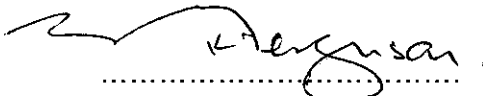
Passed on 10<sup>th</sup> day of July. 2006


**Pursuant to Section 381A of the Companies Act 1985**

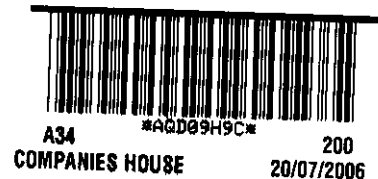
We, the undersigned, being all of the members of the Company entitled to receive notice and to attend and vote at an Extraordinary General Meeting of the Company HEREBY RESOLVE as a Written Special Resolution of the Company as following:

**SPECIAL RESOLUTION**

THAT, the terms of a proposed agreement and the arrangements contemplated therein between (1) Matthew Williams and Tracy White and (2) the Company providing for the purchase by the Company of 18,000 ordinary shares of £1 each in the Company at a price of £10 per ordinary share (a draft of the agreement was presented to each of the members and is attached hereto and signed on the front page for identification by the Chairman thereof) be and is hereby approved and authorised for the purposes of Section 164 of the Companies Act 1985 (as amended) and otherwise.

  
.....  
**Graham Ferguson**

  
.....  
**David Gunter**



NB: A copy of this resolution was sent to the auditors of the Company on 12/6/2006 in accordance with Section 381B of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996)