

Companies number: 3240102

Companies Acts 1985 and 1989

Private company limited by shares

COPY WRITTEN RESOLUTIONS

of

OAKMORE HOLDINGS LIMITED

The following resolutions were passed by way of special and ordinary resolutions respectively on 28th January 1999.

SPECIAL RESOLUTIONS

1. That the articles of association, a copy of which has been circulated to all the shareholders and initialled for the purposes of identification by the Chairman, be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association.

ORDINARY RESOLUTION

2. That the grant of options to the following persons to subscribe for ordinary shares of £1 each in the Company on the terms set out in the agreements to be entered into by the Company (drafts of which have been circulated amongst all the members) be and are hereby approved:-

<u>Name</u>	<u>Number of option shares</u>
A Walker	1,000 ordinary
J Busfield	650 ordinary
D Davies	1,000 ordinary

ORDINARY RESOLUTION

3. That the form of variation to the option agreement dated 13 December 1996 and made between the Company and Steven Raymond Lloyd (by agreement in the form circulated amongst all the members) be and is hereby approved.

.....
Chairman

