

Company number 3430063

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHN GROUP LIMITED (Company)

29 October 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the purchase of own Shares by the Company on the terms of and subject to the conditions of an agreement ("the Agreement"), a copy of which has been supplied to us at or before the time this resolution was passed for signature, to be made between the Company (1) and Ian Cole and others (2) be and is authorised and that this authority shall expire upon completion of the sale of the Shares under the Agreement

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the persons entitled to vote on the Resolution on 29 October 2007, hereby irrevocably agree to the Resolution

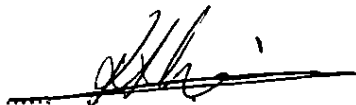
Signed by IAN COLE



Date

29.10.07.

Signed by ROBERT HOPKINS



Date

29.10.07.



Signed by ROYSTON NICHOLLS



Date

29-10-07

Signed by DAVID COLE



Date

29 10, 2007

Signed by PETER DOBSON



Date

29/10/07

Signed by CLIVE WHEAWALL



Date

29-10-07

NOTES:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Christopher Sly at the Company's address
- **Post** returning the signed copy by post to the Company's address

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after 29 October 2007, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document