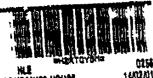
EU TO BE ATRUE AND COMPLETE COPY OF THE ORIGINAL DATED THIS

COMPANIES ACTS

WRITTEN RESOLUTION

OF



## INTERDEPENDENCE GROUP LIMITED

COMPANY NUMBER: 3473478

We, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

- THAT the authorised share capital of the Company be increased from £350,000 to £1,150,000 i by the creation of 800,000 additional A Ordinary Shares of £1 each, ranking pari passu with the existing A Ordinary Shares of £1 each.
- THAT the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the 2. Companies Act 1985) up to an aggregate nominal value of the authorised but unissued share capital of the Company at the date of this resolution such authority to expire on the fifth anniversary of the passing of this resolution, save that the Directors may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired.
  - THAT the Directors be empowered pursuant to Section 95 of the Companies Act 1985 to allot 3. equity securities (as defined in Section 94 of the Act) as if Section 89(1) did not apply to any such allotment and this resolution shall expire on the fifth anniversary of the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power had not expired.

Name of Shareholder

Number of Shares

28/4/2000

behalf of Pinco 1342 Limited

duly authorised for and on 132,750 Founder Ordinary Shares

duly authorised for and on 9,666 A Ordinary Shares behalf of Pinco 1342 Limited