

TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 14<sup>TH</sup> DAY OF APRIL 2001

COMPANIES ACTS  
WRITTEN RESOLUTIONS

Pinson  
Curtis  
Biddle

LEEDS LS1 5AB

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.

1. THAT the authorised share capital of the Company be increased from £350,000 to £1,150,000 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.
2. 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 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.
3. THAT the Directors be empowered pursuant to Section 95 of the Companies Act 1985 to allot 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.

Date	Signature	Name of Shareholder	Number of Shares
28/4/2000		duly authorised for and on behalf of Pinco 1342 Limited	132,750 Founder Ordinary Shares
28/4/2000		duly authorised for and on behalf of Pinco 1342 Limited	9,666 A Ordinary Shares