

Company Number: 03480229

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF



DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED (the "Company")

Pursuant to section 381A of the Companies Act 1985

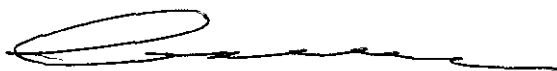
(Passed on 30 August 2006)

We, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE, pursuant to section 381A of the Companies Act 1985 ("Act"), that the following ordinary resolutions shall be passed as written resolutions as set out below:

1. THAT the sale by the Company's subsidiary David Halsall International Limited (company number 00514002) of 609,509 shares in Storyland Group Plc for the sum of £125,000 to David Alan Halsall and Graham Wilson Halsall in equal proportions (or as near thereto as possible), both being directors of the Company, be approved pursuant to Section 320 of the Act; and
2. THAT the sale by the Company's subsidiary David Halsall International Limited of a Mercedes 500slc registration S11 VRX for the sum of £51,450 to Silver Cross (UK) Limited, being a company connected with David Alan Halsall by virtue of him being a director of the Company and its subsidiary, be approved pursuant to Section 320 of the Act; and
3. THAT the sale by the Company's subsidiary David Halsall (H.K.) Limited (company number 459134) of a Ferrari 360 Spider 2 door chassis number 131830 for the sum of £50,000 to Graham Wilson Halsall who is a director of the Company be approved pursuant to Section 320 of the Act.


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Graham Wilson Halsall as duly authorised
attorney for David Alan Halsall


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Graham Wilson Halsall



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Graham Wilson Halsall as duly authorised attorney for
David Halsall as Trustee of G W Halsall 2000 Life Interest Settlement



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Graham Wilson Halsall as duly authorised attorney for
Paul David MacIntosh as Trustee of G W Halsall 2000 Life Interest Settlement