

Written Resolution
No. 03/2004/01

NEXGEN GROUP LIMITED
(Registered in England - No. 3521776)
WRITTEN RESOLUTION
(Agreed to 30/3/2004)

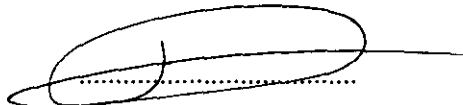
Pursuant to section 381A Companies Act 1985 the following Resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

That the Purchase Agreement expressed to be made between Karen Lane (1) and the Company (2) and which provides for the purchase by the Company of one Ordinary Share of £1 of the Company (a final draft of which is produced to the meeting and signed by the Chairman for the purposes of identification) ("*the Contract*") is approved and any director is authorised to execute the Contract on behalf of the Company.

Signed by, or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to that meeting:

Signature:



Name:

DALE VINCE

Date of
signature

30/3/04..... 2004

