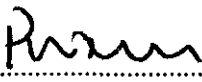


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MI LIMITED
("Company")

In accordance with section 381A of the Companies Act 1985 ("Act"), I, being the sole member of the Company **resolve** as follows:

That the authorised share capital of the Company be increased from £1,000 to £751,000 by the creation of 750,000 new ordinary shares of £1 each in the capital of the Company ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company in issue

Signed: 

Dated: 24 October 2006

For and on behalf of Open G I Limited

