

CASTLET LIMITED**Written Record of a Decision of the Sole Member of the Company**
Taken Pursuant to Section 382B(1) of the Companies Act 1985**SPECIAL RESOLUTION**

1. That Article 5 of the Articles of Association of the Company be deleted.

ORDINARY RESOLUTIONS

2. That the authorised share capital of the Company be and it is increased by Two hundred and thirty six thousand five hundred and sixty nine pounds (£236,569.00) to Two hundred and thirty six thousand six hundred and sixty nine pounds (£236,669.00) by the creation of an additional Two hundred and thirty six thousand five hundred and sixty nine (236,569) ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the Company
3. That the directors be and they are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of that Section), or to grant any right to subscribe for or to convert any security into, relevant securities in the Company up to a maximum nominal amount of Two hundred and thirty six thousand six hundred and sixty seven pounds (£236,667.00) at any time or times during that period from the date of the passing of this resolution up to and including the fifth anniversary thereof on which date the authority given by this resolution shall expire save that the company may before such expiry of the authority make any offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Dated the 25th day of June 1999

Bryan Carr
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Bryan Carr

