

LAKEVILLA LIMITED

("the Company")

COMPANY NUMBER: 3788540COMPANIES ACT 2006

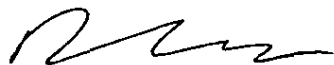
We, the undersigned, being the eligible members for the time being of the Company, hereby signify our irrevocable agreement to the following Ordinary Resolutions -

Ordinary Resolutions

- 1 THAT the authorised share capital of the Company be increased from £1,000 to £60,001,000 by the creation of 60,000,000 Ordinary Shares of £1 each, having the rights as set out in the Articles of Association of the Company,
- 2 THAT the Directors of the Company be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied



Director - for and on behalf of
London & Regional Dormant Holdings Limited



Director/Secretary - for and on behalf of
London & Regional Dormant Holdings Limited

Dated 28.1.08



LD3 "LRPM3X10"
08/02/2008
COMPANIES HOUSE