

Company No: 03794781

ALLSIGNS INTERNATIONAL LIMITED (the "Company")

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 7th day of April 2006 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Caroline Louise Calder for the purchase by the Company of 2,500 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.


Stuart David Turner

7/4/06
Dated


Raymond David Calder

7/4/06
Dated

