

**Company No: 3805230**

**The Companies Act 1985  
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**Passed as a  
WRITTEN RESOLUTION**

**of**

**KCS GLOBAL LIMITED**

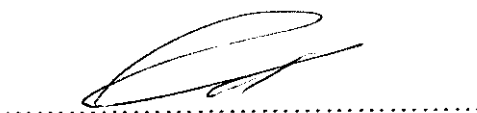
**(Passed pursuant to Section 381A of the Companies Act 1985)**

**Passed the 8 day of May 2005**

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolution was duly passed as an Ordinary Resolution of the Company as follows:

**ORDINARY RESOLUTION**

THAT the Company declare and pay a dividend in the aggregate sum of £260,000 and that such dividend be paid on the day after the date upon which KCS Global Holdings Limited is registered as the legal owner of the entire issued share capital of the Company.



**Chairman**

