

OPUS TRUST MARKETING LIMITED

Company Number: 3829462

We, the undersigned, being the sole member of the company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolutions as ordinary resolutions and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed by us all at a general meeting of the company duly convened and held.


ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased from £2,500,000 to £9,500,000 by the creation of an additional 7 million ordinary shares of £1 each ranking equally in all respects with the existing ordinary shares of the Company.
2. That the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to a maximum nominal amount of £7,000,000 provided that this authority shall expire five years after the passing of this resolution and that the Company may before such expiry make an offer or agreement which would require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. In this resolution the expression "relevant securities" and references to the allotment of "relevant securities" shall bear the same respective meanings as in section 80 of the Companies Act 1985.

Dated: 30/9 2005

Registered Office:

Opus Trust Marketing Limited
133 Scudamore Road
Braunstone Frith Industrial Estate
Leicester
LE3 1UQ


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Opus Trust Limited

