

Company number: 03973257

THE COMPANIES ACT 1985-1989

RESOLUTION IN WRITING

OF

AXIOMLAB

(the Company)

We being the only members of the Company who at the date of this resolution are entitled to receive notice and attend and vote at general meetings of the Company **UNANIMOUSLY PASS** the following resolution in writing of the Company in accordance with article 72 of the Company's existing articles of association:

RESOLUTION

As a special resolution in writing:

THAT in accordance with article 56 of the Company's existing articles of association, the share capital of the Company shall be reduced by cancelling and extinguishing, with effect from the passing of this resolution, £278,383 of the Company's issued share capital as at the date of this resolution and forthwith the credit arising in the books of account of the Company as a result of said reduction shall be credited to the Company's profit and loss account as a distributable reserve.

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Date... 23 December 2004

For and on behalf of Inhoco 2835 Limited

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Date... 23 December 2004

For and on behalf of Inhoco 2895 Limited

