

Company No. 4002389

**THE COMPANIES ACT 1985****PUBLIC COMPANY LIMITED BY SHARES****STAFFING VENTURES PLC****WRITTEN RESOLUTION****Dated:** 18 December 2000

We, the undersigned, being all the members of the above named company (the "Company") for the time being entitled to attend and vote at general meetings of the Company hereby resolve in accordance with Regulation 53 of Table A of the Companies Act 1985:-

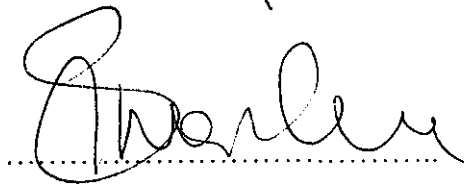
- 1 **THAT** in substitution for all existing authorities, the directors be and are hereby generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 of the Act) up to a maximum nominal amount of £49,998. This authority shall expire five years from the date of this resolution (unless previously renewed, revoked or varied by the Company in general meeting). The Company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted after it expires.



- 2      **THAT** the provisions of Section 89(1) of the Act shall not apply to the Company in respect of the allotment of any relevant securities referred to in resolution 1 above.

A handwritten signature in black ink, appearing to read 'Philip Ellis', written over a horizontal dotted line.

**PHILIP ELLIS**

A handwritten signature in black ink, appearing to read 'Simon Gee', written over a horizontal dotted line.

**SIMON GEE**