

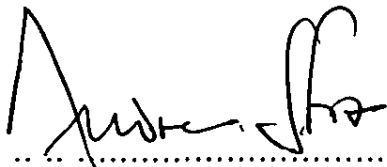
No 4011388

GOSHAWK DEDICATED (NO. 2) LIMITED

MEMBER'S WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolution set out below if it had been proposed at a general meeting at which we were present, hereby agree pursuant to regulation 53 of Table A (adopted by article 11 of the Company's articles of association) to the passing of the resolution set out below (which would otherwise be required to be passed as a special resolution) by way of written resolution

THAT each of the 1 issued ordinary share of £1 each in the capital of the Company and 999 authorised but unissued ordinary shares of £1 each in the capital of the Company be subdivided into 1,000,000 ordinary shares of £0.001 (one tenth of a penny) each



.....
for and on behalf of
Goshawk Capital Limited

As at Date: 9 February 2005

FRIDAY



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AGSWNZKK

09/05/2008

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COMPANIES HOUSE