

COMPANY NO : 4024617



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
RENAISSANCE CAPITAL PARTNERS LIMITED
("the Company")

*Certified a true
copy of the
original*

*Kathryn J. Skayles
Company Secretary
24.9.03*

We, the undersigned, being all the Members of the Company who at the date of this Resolution are entitled to attend and vote at General Meetings of the Company **HEREBY AGREE** pursuant to Section 381A of the Companies Act 1985 that the resolutions set out below shall be valid and effective as Ordinary Resolutions, as if the resolutions had been duly passed as Ordinary Resolutions in General Meeting.

ORDINARY RESOLUTIONS

INCREASE IN SHARE CAPITAL:

That the share capital of the Company be and it is hereby increased from £20,000 to £35,675 by the creation of an additional 15,675 Ordinary Shares of £1 each.

AUTHORITY TO ALLOT SHARES:

That in accordance with the provisions of Section 80A of the Companies Act 1985 ("the Act") the Directors be and they are hereby unconditionally authorised for the purposes of Section 80 of the Act to allot shares up to the amount of the authorised capital of the Company (£35,675) at any time or times from the date of this resolution.

Dated this *24th* day of *September* 2003

for and on behalf of
Randall & Quilter Investment
Holdings Limited

C W Singh

R I Barclay

M A Shepherd