

LANDMARK LIMITED

Company Number: 4159077

Companies Act 1985

WRITTEN RESOLUTION of all members of the Company for the time being entitled to receive notice of and attend at General Meetings of the Company passed as a Special Resolution pursuant to Sections 381(A) and 381(B) of the Companies Act 1985 and all other powers in that behalf, such Resolution being for all purposes as valid and binding as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

1. **THAT** pursuant to Section 121 of the Companies Act 1985 the share capital of the Company be increased from £1,000 divided into 1,000 ordinary shares of £1 each to £50,000 divided into 50,000 ordinary shares of £1 each
2. **THAT** pursuant to section 80 of the Companies Act 1985 ("the Act") the Directors be generally authorised to exercise the powers of the Company to allot or grant any rights to subscribe for or convert any security in to relevant securities (as defined in such section) up to a maximum of the nominal amount of the authorised capital from time to time such authority to expire on the fifth anniversary of the date of adoption of this Resolution.



DAVID TODD



RICHARD PETER JOHN GILL

Dated: 7th November 2001

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