

COMPANY NUMBER: 4264879

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TRU-EST LIMITED

passed on 7th October 2004

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby unanimously pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the 2,000 unissued "B" ordinary shares of 1p each be converted into 2,000 "A" ordinary shares of 1p each, such new shares to rank pari passu in all respects with the existing 7,500 "A" ordinary shares of 1p each in the capital of the Company.

Ia Oibe

I Orton

7th October 2004

C Macfarlane

C Macfarlane

J Anderson

J Anderson

