

HACCPWORKS LIMITED

(Company No: 04273526)

Written Resolution

We the undersigned, being all of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution pursuant to section 381A of the Companies Act 1985 as a written resolution and agree that the said resolutions shall for all purposes be as valid as and effective as if the same had been passed at a General Meeting of the company, duly convened and held.

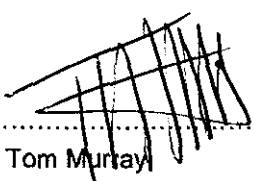
IT IS RESOLVED:

- 1 THAT the ordinary resolution dated 1 May 2004 was incorrect and should be amended to the following:

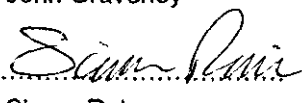
"That in accordance with section 121 of the Companies Act 1985, the authorised ordinary shares of £1 each in the Company be sub-divided into 54,000 ordinary shares of £1 each and 60,000 6% preference shares of £1 each, such preference shares shall be:

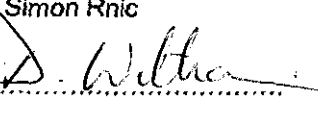
- 1.1 Non-voting
- 1.2 Redeemable at will by the Company (at par)
- 1.3 Non-participating shares
- 1.4 Pay a 6% coupon annually."

- 2 THAT the share allotments made on 1 March 2002, 1 July 2003, 1 April 2004, 28 May 2004 and 1 September 2004 which should have been approved by a special resolution overriding the pre-emption rights contained within the Company's Articles of Association.

Signed: 
Tom Murray

Signed:
John Graveney

Signed: 
Simon Rnic

Signed: 
Dale Williams



Signed:.....
Jeffrey Morgan

Signed:.....
Anthony Mott

Dated 21/07/ 2006

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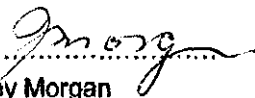
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