

WRITTEN RESOLUTION  
OF THE SHAREHOLDERS OF  
CHURCHCASTLE LIMITED


Registered Number: 04301808

The Companies Act 1985

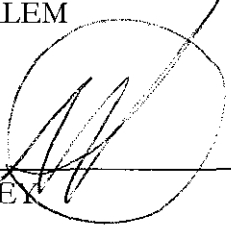
We, the undersigned, being all of the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company pass the following resolution pursuant to the Articles of Association, Section 381 A(6) of the above act and all other powers in that behalf and agree that such resolution for all purposes shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Written Resolution

THAT each of the ordinary shares of one pound in the present capital of the Company which have been issued and are credited as fully paid be subdivided into one hundred shares of 1p each.

Signature:   
NIGEL BARKLEM

Signature:   
SIMON BARKLEM

Signature:   
NEIL FROGLEY

Signature: \_\_\_\_\_  
TOMMY BACKER

Signature: \_\_\_\_\_  
LEGIBUS 173 LIMITED



DATED: 27<sup>th</sup> JULY 2004

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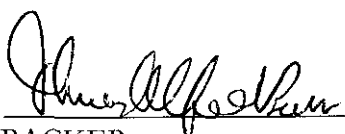
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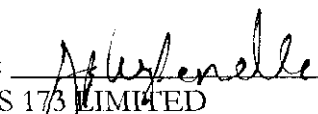
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