



Company No. 4410202

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

(Pursuant to Section 381A of the Companies Act 1985)

- of -

ARROW INDUSTRIAL GROUP LIMITED (the "Company")

We, the undersigned, being the sole member of the Company entitled to receive notices, attend and vote at general meetings thereof **HEREBY PASS** the following written resolution as an ordinary resolution of the Company pursuant to Section 381A of the Companies Act 1985 (the "Act") and confirm that such written resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

ORDINARY RESOLUTION

THAT the executing by the Company of the Lease in respect of Units 1&2, 930 Hedon Road, Hull, upon the terms of the draft Lease attached to this written resolution, being a substantial property transaction involving a director of the Company (who is a member of the Company) be and is hereby approved pursuant to Section 320 of the Act.

.....
Alexander Grant

.....
Neil Beaumont Oliver

Dated: 31 October 2002

13-11-02

