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Company Number: **4586150**

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

PEAKTOWN LIMITED

On the 11th day of November 2002, the following RESOLUTIONS IN WRITING (such resolutions to have effect as ORDINARY RESOLUTIONS were duly passed by the Sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):-

ORDINARY RESOLUTIONS

1. That each of the 100 shares of £1 each in the capital of the Company, including the one share of £1 issued and registered in the name of London Law Services Limited, be and they are hereby sub-divided into 1,000,000 Ordinary shares of 0.0001 pence each.
2. THAT the authorised share capital of the Company be increased from £100 to £10,000 by the creation of an additional 99,000,000 Ordinary Shares of 0.0001 pence each ranking in all respects *pari passu* with the existing shares in the capital of the Company.
3. THAT the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for, or to convert securities into, shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of these resolutions. The authority given by the resolution shall expire 5 years after the date of the passing of these resolutions unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares, or grant any such rights, or convert any such securities under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

MDH.
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Secretary

