

ST JAMES PARADE (25) LIMITED

(Company No: 4625022)

Sole Shareholder's Written Resolutions

1. Ordinary Resolutions:

IT WAS RESOLVED that pursuant to Article 3.2 of the Articles of Association of the Company ("Articles") the number of shares that the directors shall be authorised to allot pursuant to Article 3.1 of the Articles shall be 7 shares.

2. Special Resolutions:

2.1 IT WAS RESOLVED that Article 3.4 of the Articles of Association of the Company ("Articles") be deleted.

2.2 IT WAS RESOLVED that pursuant to Section 95(1) of the Act (as defined in the Articles), Section 89(1) shall not apply to the issue of the further 7 shares referred to in resolution 1 above.

Signed: 

Authorised signatory of
St James Secretaries Limited

Dated: 1/9/032003

