

Company Number: 4647322

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

MUTANDERIS (458) LIMITED

("the Company")

Passed: 3 June 2003


By written resolutions signed by or on behalf of the sole member of the Company, the following resolutions were passed on the above date:

1. SUB-DIVISION OF SHARES

THAT each of the existing one issued and ninety nine unissued Ordinary shares of £1 each in the capital of the Company be and it is divided into 10 Ordinary shares of 10p each.

2. INCREASE OF AUTHORISED SHARE CAPITAL

THAT the authorised share capital of the Company be increased from £100 to £100,000 by the creation of 999,000 Ordinary Shares of 10p each having the rights set out in the Articles of Association

 FOR AND ON BEHALF OF PART MANAGEMENT LTD
Signed by DIRECTOR/SECRETARY

