

**Company Number: 4647322**

**WRITTEN RESOLUTIONS**

**MUTANDERIS (458) LIMITED**  
("the Company")

In accordance with the provisions of Section 381A of the Companies Act 1985 the following resolutions in writing (having been signed by or on behalf of the sole member of the Company at the date the resolutions became effective) shall have effect as if duly passed at a general meeting and without the requirement for any previous notice, and be dated with the date of signature by the sole member.

**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

Signed: .....



Date: ..... 3 June ..... 2003

For and on behalf of Bart Management Ltd

