

COMPANY NUMBER: 04697835

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

DAVID BOOLER SIPP TRUSTEES LIMITED

We, the undersigned, being or representing all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Regulation 53 of Table A in the first schedule to the Companies (Tables A to F) Regulations 1985 (as amended) which are incorporated into the Company's Articles of Association resolve that the following resolution be duly passed as a written resolution of the Company:

1. That the authorised share capital of the Company be hereby increased from £200 to £53,200 by the creation of 50,000 ordinary shares of £1 each ranking pari passu in all respects with the existing 200 shares in the Company.
2. That the directors are unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot and dispose of or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit, up to a total issued share capital of the Company of £53,200 at any time during the period of five years from the date hereof.

FRIDAY



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30/03/2007

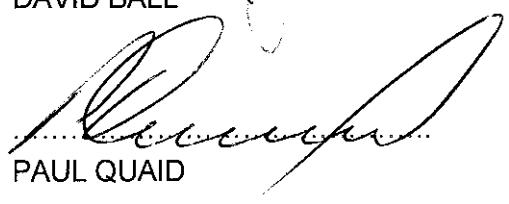
COMPANIES HOUSE

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DAVID BALL



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PAUL QUAID



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ANDREW WHITE



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VINCE CONNOLLY

DATED 28th March 2007