

Company Number: 4770072

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

Fairfax Meadow Europe Limited
passed on 1 June 2004

In accordance with section 381A of the Companies Act 1985 we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the company duly convened and held.

That the authorized share capital of the company be increased from £ 1,000 to £1,000,000 by the creation of an additional 999,000 ordinary shares of £1 each to rank pari passu in all respects with the capital of the company.



A J Barnes
Director

15 January 2005
Dated

