

488577

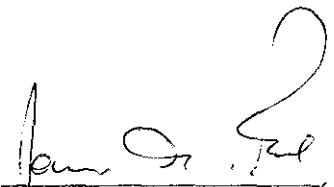
**WRITTEN RESOLUTIONS OF THE
SOLE SHAREHOLDER OF
RAPIDWOODEN LIMITED**

1. **IT WAS RESOLVED** that the company increase its authorised share capital from £1,000 divided into 1,000 shares of £1 each to £500,000 divided into 500,000 shares of £1 each by the creation of 499,000 shares of £1 each such shares to rank pari passu in all respects with the existing shares of the company.
2. **IT WAS RESOLVED** that the directors be generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the increased authorised share capital at any time during a period of five years from the date of incorporation and the directors may, after that period, allot any shares or any such rights under this authority in pursuance of any offer or agreement to do so made by the Company within that period. The authority hereby given may at any time (subject to the said Section 80) be renewed revoked or varied by ordinary resolution.



Signed

Dated


for and on behalf of
Coursemore Limited

19th December 2003