

Company Number 4899951

THE COMPANIES ACT 1985 TO 1989
SPECIAL RESOLUTIONS
OF

VADORIS LIMITED

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution pursuant to Section 381A of the Companies Act 1985.

SPECIAL RESOLUTION

It is resolved:

THAT the Directors be and they are hereby generally and unconditionally authorised in accordance with Section 95 of the Companies Act 1985 to allot equity securities pursuant to the authority conferred by the Articles of Association of the Company ("Articles") as if Article 8 of the Articles did not apply to the allotment PROVIDED THAT this authority is limited to the allotment of 3000 ordinary shares of £1 each in the capital of the Company and FURTHER PROVIDED THAT this authority shall expire on the date of the next annual general meeting or on 31 January 2007, whichever is the earlier, save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Dated: 14th March 2006



Company Number 4899951

Signed by:

T. Plummer

R. H. Smith

R. F. Southward

D. G. Smith

P. C. Collins

P. W. Cole

A L. Daltrey

A. J. Copping

C. P. Thomas

P. A. Jackson

M.B. Ward

T. J. Ball

Ball Futures
Investments Ltd

Futures Search
Limited

Dated: 14th March 2006