

COMPANY NUMBER: 4938172


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
Jafa North-East UK Limited


passed on 1 October 2005

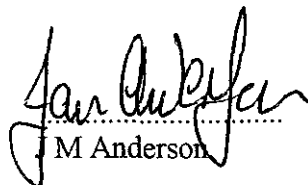
Pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (which forms part of the articles of association of the Company), we the undersigned being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby unanimously pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.


WRITTEN RESOLUTION

That pursuant to section 320 Companies Act 1985, the proposed purchase by Jafa North-East UK Limited of the entire issued share capital of Jafa (PIPSS) Limited in consideration of the issue of an aggregate of 100 ordinary shares of £1 each in Jafa North-East UK Limited credited as fully paid be approved.

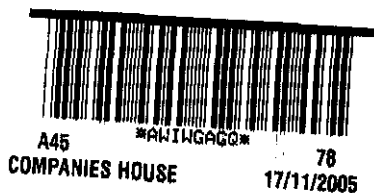

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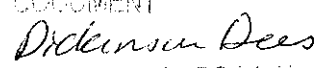

P Carter


M Anderson


P Anderson

1 October 2005



WE CERTIFY THAT THIS IS
A TRUE COPY OF THE ORIGINAL
DOCUMENT

DICKINSON DEES LAW FIRM