

Company Number: 4998899

SPECIAL RESOLUTION
OF
JERA ENTERPRISES LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

SPECIAL RESOLUTION

It is hereby confirmed that the one share taken by Instant Companies Limited, the subscriber to the Memorandum of Association, on the incorporation of the Company was an "A" share having attached thereto the rights and conditions applicable to such class of shares as set out in the Company's Articles of Association.

Date 18 December 2003

Signed



(Authorised Signatory of INSTANT COMPANIES LIMITED)

Jordans Limited
21 St Thomas Street
Bristol U22 778/AF
BS1 6JS

