

Company number: 5013994

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

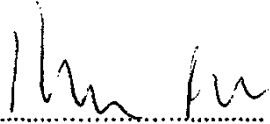
DUNSTALL PROPERTIES LIMITED

We, the undersigned, being the sole member of the company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolutions as ordinary resolutions and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed by us at a general meeting of the company duly convened and held.

ORDINARY RESOLUTIONS

1. That the authorised share capital of the company be increased from £1,000 to £2,000,000 by the creation of an additional 1,999,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares.
2. That the directors are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for, or to convert securities into, shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. The authority given by this resolution shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares, or grant any such rights, or convert any such securities under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority

Dated: 9 February 2004


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For and on behalf of
Huntsmoor Nominees Limited

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: MFG/GPW

