Company No 05022388

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WORLD FIRST UK LIMITED
(the "Company")

PASSED on 18ᵗʰ June   2007

Pursuant to the authority given by Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations which regulations form part of the Company's Articles of Association we, the undersigned, being all the members of the Company for the time being who are entitled to receive notice of and to attend and vote at general meetings of the Company hereby make the following resolutions and agree that the resolutions shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held

RESOLUTIONS

1   THAT each of the 100 authorised and issued Ordinary Shares of £1 00 of the Company be sub-divided into 10,000 Ordinary Shares of £0 0001 each, such Ordinary Shares having attached to them the rights specified in the Articles of Association of the Company

2   THAT the authorised share capital of the Company be and it is hereby increased from £100 to £105 by the creation of 50,000 additional Ordinary Shares of £0 0001 each, such Ordinary Shares having attached to them the rights specified in the Articles of Association of the Company

3   THAT pursuant to section 80 of the Companies Act 1985 (the "Act") the directors be and they are hereby authorised generally and unconditionally to allot relevant securities (as defined in section 80(2) of the Act) up to an aggregate nominal amount of £105 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired

Jonathan Quin

Nicholas Robinson

David Clementi

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