

TITON INTERNATIONAL LIMITED

Company No.05180771
("the Company")

CONSENT TO SHORT NOTICE

We, the undersigned, being a majority in number of the members of the Company having a right to attend and vote at the Extraordinary General Meeting of the Company convened pursuant to the attached notice of meeting, being a majority together holding not less than 95 per cent in nominal value of the shares in the above-named Company giving that right, HEREBY CONSENT to the convening and holding of such meeting and the proposing and passing thereat, as special resolutions, the resolutions set out in the notice of such meeting notwithstanding that the Meeting has been convened by less than the statutory period of notice.

Date: 14th July 2006

Name	Number of Shares	Signature
Erinys International Ltd	46	<i>J. Holmes</i> Director
John Holmes	16	<i>J. Holmes</i>
Dean Attew	20	<i>Dean Attew</i>
Dominick Henry	8	<i>Dominick Henry</i>

