

Company Number: 05246329

**GROUP MCE LIMITED**  
**ORDINARY AND SPECIAL RESOLUTIONS**

**PASSED ON**

**26 March 2007**

By a written resolution of the shareholders of the Company dated 26 March 2007, the following resolution was adopted as a special resolution of the Company:

**SPECIAL RESOLUTION**

"THAT pursuant to section 95 of the Companies Act 1985 the provisions of section 89(1) of the said Act shall not apply to any allotment of any shares which at the date of this resolution the directors propose to allot provided that such allotment takes place within one month of the passing of this resolution."

For and on behalf of  
Group MCE Limited

  
Secretary

