

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 5257957

WRITTEN RESOLUTIONS OF

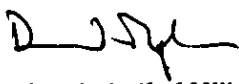
MILL FINANCE LIMITED


(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE** in accordance with article 7 10 of the Articles of Association of the Company that the following Resolutions shall be passed and the same shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

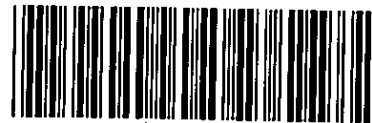
ORDINARY RESOLUTIONS

- 1 **THAT** the authorised share capital of the Company be increased by £149,000 from £1000 to £150,000 by the creation of an additional 149,000 Ordinary Shares of £1 (one pound) each ranking pari passu in all respects with the existing Ordinary Shares
- 2 **THAT** the directors' authority to allot relevant securities contained in article 3 3 of the Company's Articles of Association be extended to expire on the fifth anniversary of the passing of this resolution and to cover all relevant securities of the Company created but unissued at the date hereof


For and on behalf of **Mill Funds
Limited**

Dated  2007

FRIDAY



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A1WHFPGP
11/05/2007
COMPANIES HOUSE

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