

Company No: 5294246

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
Buttoncable Limited

Passed on the 28th day of March 2006

The following WRITTEN RESOLUTIONS to have effect as ordinary resolutions were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 4.3.1 of the Company's Articles of Association.

1. Authorised Capital

THAT the authorised share capital of the Company be increased from £ 1,001 to £ 100,000 by the creation of 98,999 additional ordinary shares of £1 each ranking in all respects *pari passu* with the existing 1,001 ordinary shares of £1 each.

2. Directors' Authority to Allot Shares

THAT the directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£100,000) at any time or times during the period of five years from the date of passing this resolution.

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Director/Secretary

