

Company Number: 05345684

REGULATION 53, TABLE A

WRITTEN RESOLUTION

BRULINES (HOLDINGS) LIMITED

(the "Company")



We, the undersigned, being all of the members of the Company being entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolutions as resolutions of the Company and agree that the said resolutions shall for all purposes be 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, being £2,500,000 divided into 2,500,000 ordinary shares of £1 each, shall hereby be increased by the creation of a further 1,500,000 ordinary shares of £1 each ranking pari passu in all respects with the existing 2,500,000 ordinary shares of £1 each, resulting in the authorised share capital of the Company being £4,000,000 divided into 4,000,000 ordinary shares of £1 each.

2. **THAT** each of the 4,000,000 ordinary shares of £1 each in the capital of the Company (including those newly created under resolution 1 above and the 1,749,506 ordinary shares which have been issued and credited as fully paid), be sub-divided into 10 ordinary shares of 10p each resulting in the authorised share capital of the Company being £4,000,000 divided into 40,000,000 ordinary shares of 10p each, of which 17,495,060 ordinary shares of 10p each have been issued and credited as fully paid.

3. **THAT** the directors be and they are hereby generally and unconditionally authorised for the purpose of Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot all relevant securities (as defined in the said Section) of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital of the Company (as increased by resolution 1 above) to such persons at such times and upon such terms and conditions as they may determine provided that the authority hereby given shall expire at the conclusion of the next Annual General Meeting of the Company, or if earlier, on the date falling 15 months from the date of this resolution, 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 relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution is in substitution for all subsisting authorities, to the extent unused.

SPECIAL RESOLUTION

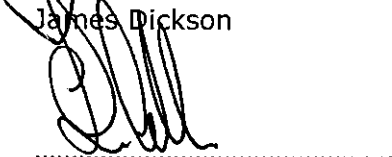
4. **THAT** by virtue of Section 95(1) of the Companies Act 1985 the directors be and they are hereby generally and unconditionally empowered to allot equity securities pursuant to the authority conferred by resolution 3 above as if Section 89(1) of the Companies Act 1985 did not apply, provided that the authority hereby given shall expire at the conclusion of the next Annual General Meeting of the Company, or if earlier, on the date falling 15 months from the date of this resolution, save that the directors may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



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Derrick Collin



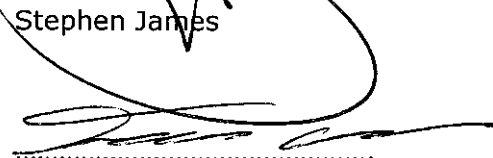
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James Dickson



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Simon Collin



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Stephen James



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Steven Brown

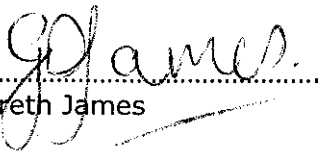


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Duncan Noble

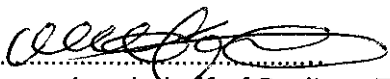
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Alison Martinez



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Mark Foster



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Gareth James



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For and on behalf of Brulines Trustee Company Limited

Dated 10 May 2006

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WRITTEN RESOLUTION

BRULINES (HOLDINGS) LIMITED

(the "Company")

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SPECIAL RESOLUTION

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Derrick Collin

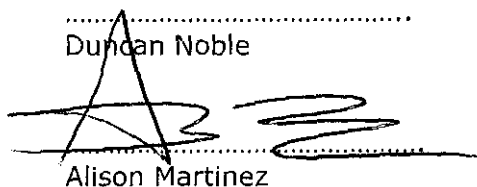
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James Dickson

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Simon Collin

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Stephen James

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Steven Brown

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Duncan Noble

A handwritten signature in black ink, appearing to be 'Alison Martinez', written over a horizontal line.

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Alison Martinez

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Mark Foster

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Gareth James

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For and on behalf of Brulines Trustee Company Limited

Dated 10 May 2006