

Registered Number: 05410412

THE COMPANIES ACTS 1985 AND 1989

PPH1 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

In accordance with Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as incorporated in and modified by the Company's Articles of Association we, the sole member of the Company who would, at the date of these resolutions, have been entitled to vote upon them if they had been proposed at a general meeting at which we were present RESOLVE in writing as follows:-

ORDINARY RESOLUTIONS

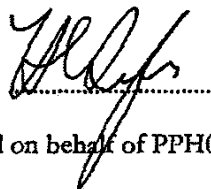
1. That the directors be generally and unconditionally authorised to exercise all powers of the Company to allot three unissued shares in the capital of the Company provided that this authority shall expire on 31 March 2006.

SPECIAL RESOLUTION

2. That the regulations contained in the document attached (initialled by the sole member for the purpose of identification) be approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Sole Member

Signed



Date

31/10/2005

for and on behalf of PPH0 Limited

