

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTIONS

OF

COMMUNITAS HOLDINGS LIMITED

COMPANY NUMBER: 5473104

We, the undersigned, being the sole member of the above company for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions 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 one issued ordinary share of £1 in the capital of the Company be subdivided into 100 ordinary shares of £0.01 each.
2. **THAT** the 999 authorised but unissued ordinary shares of £1 each in the capital of the Company be subdivided into 99,900 ordinary shares of £0.01 each.
3. **THAT** 90,000 shares of £0.01 each in the capital of the company which have not been taken or agreed to be taken by any person be cancelled and that the authorised share capital of the company be diminished by £900.
4. **THAT**, in substitution for all existing authorities, the Directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £99 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date of the passing of this resolution, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the Directors may allot relevant securities in pursuance of that offer or agreement.

Special Resolution

5. That, in substitution for all existing authorities and subject to the passing of resolution 3, the Directors be generally empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94(2) of the Act) pursuant to the authority conferred by resolution 3 as if section 89(1) of the Act did not apply to the allotment. This power will expire (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date of the passing of this resolution, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the Directors may allot relevant securities in pursuance of that offer or agreement.



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PINSENT MASONS DIRECTOR LIMITED

28 June 2005

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Date

