

**Company Number: 5497744**

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**


**WRITTEN RESOLUTIONS OF**

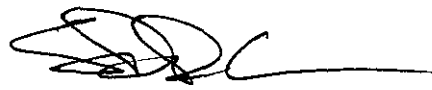
**PITCOMP 368 LIMITED**

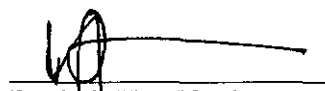
We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, hereby pursuant to the articles of association of the Company unanimously pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

1. That the authorised share capital of the Company be and is hereby increased from £1,000 to £2,000,000 by the creation of 1,999,000 ordinary shares of £1 each having the same rights in all respects as the existing ordinary shares in the capital of the Company.
2. That the directors for the purposes of Section 80 of the Companies Act 1985 be and are hereby generally and unconditionally authorised for a period of 5 years from the date of this resolution to allot relevant securities (as defined in Section 80 of the Companies Act 1985) up to an aggregate nominal value of £49,000 to such persons on such terms and in such manner as they think fit.
3. That in exercising the authority given by resolution 2 above the directors are not required to have regard to Section 89(1) and 90(1) to (6) inclusive of the Companies Act 1985.

DATED 16<sup>th</sup> December 2005

  
Francis Chapman

  
Simon Denham

  
Rachel Woodford

