

COMPANY NUMBER: 5623228

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF

CRAFTY COMPUTER PAPER LIMITED

passed on 7 April 2006

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), I the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby unanimously pass the following resolutions as written 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 duly convened and held.

WRITTEN RESOLUTIONS

1. That the authorised share capital of the Company be increased to £260,100 by the creation of 160,000 new ordinary shares of £1 each, such new shares to rank pari passu in all respects with the existing 100,100 ordinary shares of £1 each in the capital of the Company.
2. That:-
  - 2.1 the directors be and are hereby generally authorised pursuant to and in accordance with section 80 of the Companies Act 1985 (the "Act") to exercise during the period from the date of the passing of this resolution until the day preceding the fifth anniversary of the date of this resolution all the powers of the Company to allot relevant securities (as defined in section 80 of the Act) to a maximum nominal amount of £160,000;
  - 2.2 the directors be empowered to allot and to make offers or arrangements to allot equity securities (as defined in section 94 of the Act) pursuant to and during the period of the said authority as if section 89(1) of the Act did not apply to such allotment; and
  - 2.3 for the purposes of this resolution, the said authority and the said power shall allow and enable the directors to make offers or agreements before the expiry of the said period which would or might require the making of allotments after such expiry.

C. Gaisford

Charlotte Gaisford

7 April 2006

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT

Dickinson Dees  
DICKINSON DEES LAW FIRM

