



**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF ASTON SCOTT SERVICES LIMITED**

We, the undersigned, being all the members of the above-named Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company hereby unanimously pass the following resolution and agree that the said resolution shall have effect as a written resolution of the Company in accordance with regulation 53 of Table A 1985 (adopted pursuant to article 1 of the Company's articles of association) and accordingly, shall for all purposes be as valid and effective as if the same had been passed as ordinary and special resolutions at a general meeting of the Company duly convened and held:

**ORDINARY RESOLUTIONS**

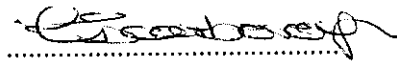
- 1 THAT the authorised share capital of the Company be increased from £1,000 to £31,000 by the creation of 30,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
- 2 That, subject to the passing of Resolution 1, the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (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 £30,000, provided that this authority shall expire on the date falling 5 years from the date hereof, but 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 addition to any subsisting authorities, to the extent unused.

**SPECIAL RESOLUTIONS**

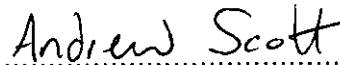
- 3 THAT, subject to passing Resolution 2, the directors be and they are empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94(2) of the Act) wholly for cash pursuant to the authority conferred by Resolution 2, as if section 89(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities:
  - 3.1 in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings of such shares, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange; and
  - 3.2 otherwise than pursuant to paragraph (a) above up to an aggregate nominal amount of £30,000,

and shall expire on the date falling 5 years from the date hereof, save that the Company 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Dated 7 February 2007



GLENN SCARBOROUGH



ANDREW SCOTT