

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

WRITTEN RESOLUTION

of

WRG OPERATIONS 2 LIMITED
("the Company")

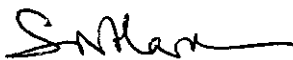
We, WRG Operations 1 Limited, being the sole member of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, RESOLVE, in accordance with the Company's articles of association, as follows:

ELECTIVE RESOLUTION

1. That pursuant to section 80A of the Companies Act 1985, the provisions of that section shall apply, instead of the provisions of section 80(4) and (5) of the Companies Act 1985, in relation to the giving or renewal, after this election, of an authority under section 80 of the Companies Act 1985. 18/06

ORDINARY RESOLUTIONS

2. That the authorised share capital of the Company be increased to £100,000 by the creation of 99,900 ordinary shares of £1 each. 4
3. That pursuant to section 80 and section 80A of the Companies Act 1985, the directors be and they are hereby authorised for an indefinite period generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal amount of £100,000. 19



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for and on behalf of
WRG Operations 1 Limited

Dated 18 April 2006

TP061020075

