

PETER HICKS LTD

THE COMPANIES ACT 1985

REGISTERED NUMBER: 5736618

WRITTEN RESOLUTION

Single Member Company

I, the undersigned, being the sole member of the Company who at the date of these resolutions is entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A (S.I. 1985 No 805) incorporated in the Articles of Association of the Company hereby resolve that the following resolutions shall have effect as if they had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTIONS

- 3 THAT the share capital of the Company be increased from £100 to £125 by the creation of 25 new ordinary shares of £1.00 each ranking pari passu in all respects with the existing shares in the capital of the Company.
- 4 THAT subject to the Articles of Association from time to time adopted by the Company, the Director be generally and unconditionally authorised to allot the shares or any of them for the time being in the capital of the Company at any time within five years from the date of passing this resolution to such persons in such proportions upon such terms and in such manner as he may decide.

SPECIAL RESOLUTION

1. THAT with regard to the 25 new ordinary shares of £1.00 each created pursuant to the above ordinary resolution, the pre-emption rights contained in Article 2.2 as regards their allotment be waived.

Signed:

J. F. Jones
James Francis-Jones

Dated:

01 May.....2006

