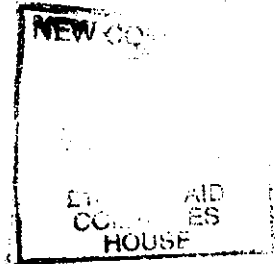


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Company No. 5771148

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS

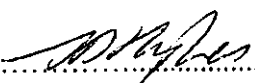
of

**VELOCITY 322 LIMITED**  
("THE COMPANY")

Pursuant to Section 381A of the Companies Act 1985 the following resolutions were duly passed by the Company by way of written resolutions on 28 April 2006:-

- ~~1. THAT the name of the Company be changed to "Quintain (Salford) Limited".~~
2. THAT the authorised share capital of the Company be and it is hereby increased by £900 to £1,000 by the creation of an additional 900 ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing ordinary shares of £1 each in the capital of the Company.
3. THAT the Directors be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe or to convert any security into, shares in the Company up to a maximum nominal amount of £1,000 at any time or times during the five year period immediately following the date of the passing of this resolution.

Signed on behalf of the sole member of the Company who at the date hereof is entitled to attend and vote at any general meeting of the Company.

  
.....  
For and on behalf of Velocity Company  
(Holdings) Limited

