

Company Number: 5777484

THE COMPANIES ACTS 1985 - 1989

WRITTEN RESOLUTION

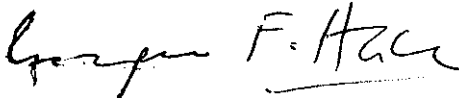
OF

ADVENTURE CAPITAL FUND

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

Written special resolution

THAT the memorandum of association be amended as shown in the attached memorandum signed by the members for the purposes of identification.

1. Signature: 

Name: C F Haan

Director:

Signature: M J Baker

Name: 

Secretary:

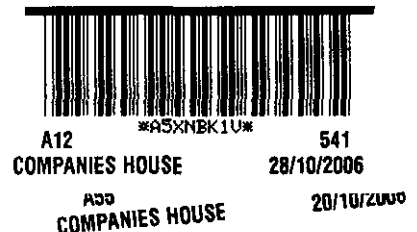
Name: The Local Investment Fund

Registered Charity No: 1042514

Registered Company No: 2995859

Registered Office: Ground Floor
IBEX House
42-47 Minories
London EC3N 1DY

Date: 8ⁿ August 2006



CERTIFIED

To be a true copy of its original
Bates, Wells and Braithwaite
BATES, WELLS & BRAITHWAITE
Dated 19/10/06

WITNESS to above signatures:

Signature: *M Koscian*

Name: MONIKA KOŚCIAN

Address: 4/5 Park Place, London, SE1A 1LP

Occupation: Customer Services Assistant

2. Signature:

Name:

Director:

Signature:

Name:

Director/Secretary:

Name: The Scarman Trust

Registered Charity No: 1069470

Registered Company No: 03560950

Registered Office: Kemp House
152-160 City Road
London EC1V 2NP

Date:

WITNESS to above signature:

Signature:


Name:

Address:

Occupation:

2.

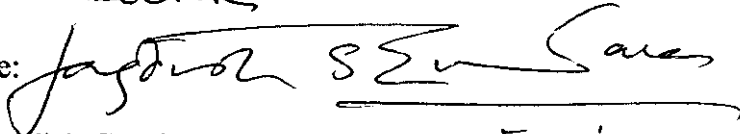
Signature:



Name: MOHAMMAD HAROON.

Director: DIRECTOR

Signature:



Name: Jagdish Gundara

Director/Secretary: Director

Name: The Scarman Trust

Registered Charity No: 1069470

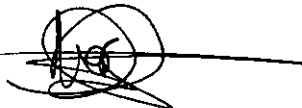
Registered Company No: 03560950

Registered Office: Kemp House
152-160 City Road
London EC1V 2NP

Date: 8th August 2006

WITNESS to above signature:

Signature:



Name: Mohammed Riaz

Address: Kemp House
152-160 City Road
London EC1V 2NP

Occupation: Interim F.D

3. Signature: 

Name: DAVE CLARKSON

Director: CHAIR D.T.A.

Signature: 

Name: STEVE WYLER

Director/Secretary: COMPANY SECRETARY

Name: The Development Trusts Association


Registered Charity No: 1036460

Registered Company No: 02787912

Registered Office: 3-9 Bondway
London SW8 1SJ

Date: 26/07/06

WITNESS to above signature:

Signature: 

Name: PATRICIA PERCELE

Address: 33 Quidham Street
LONDON N1 6DZ

Occupation: PA