

THE COMPANIES ACTS 1985 TO 1989

WRITTEN MEMBER'S RESOLUTION

of

LUMINAR CRC LIMITED

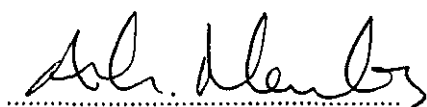
(the "Company")

In accordance with the Company's articles of association and section 381A of the Companies Act 1985, we, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company hereby unanimously resolve that the following ordinary resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

THAT

- 1 the authorised share capital of the Company be increased from £1,000 to £100,000,000 by the creation of an additional 99,999,000 ordinary shares of 1 each, ranking pari passu with the existing ordinary shares in the capital of the Company; and
- 2 the directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (the "Act") to allot relevant securities (within the meaning of section 80(2) of the Act) up to a maximum aggregate nominal amount of £99,999,000, such authority to expire in five years from the date of this resolution, but so that the Company may, before the expiry of such period, make an offer or agreement which would or might require relevant securities to be allotted after the expiry of such period and the directors may allot relevant securities pursuant to such an offer or agreement as if the authority had not expired.

In accordance with section 381B of the Companies Act 1985, a copy of this written resolution was sent to the Company's auditors at the same time as, or before, this written resolution was supplied to any member of the company for signature.


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Luminar Entertainment (2006) Limited



Dated19,10..... 2006