

Company No: 5887171

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
FORSTERS SHELF CO 244 LIMITED
("Company")

Passed the 17th day of September 2006

By a written resolution signed in accordance with section 381A of the Companies Act 1985 by or on behalf of all of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

"the authorised share capital of the Company be increased from £2 to £10000 by the creation of 9998 new Ordinary shares of £1 each; and

the directors be given authority to allot relevant securities pursuant to sections 80 and 80A of the Companies Act 1985 up to a maximum nominal amount of £9998, such authority to expire on within 5 years."

Signed


~~Director~~/Secretary

Dated

17/9/06

