

Company Number: 5889487

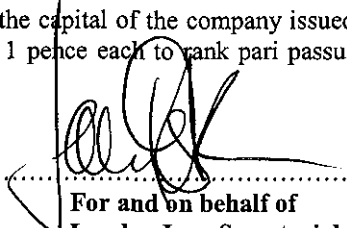
THE COMPANIES ACT 1985-1989
WRITTEN RESOLUTION OF THE SOLE MEMBER
OF
REF VENTURES LIMITED

On the 27 day of July 2006, the following resolution in writing, such resolution to have effect as a Special Resolution (as indicated), was duly passed by all the members of the company who were on that date entitled to attend and vote at a general meeting of the company pursuant to section 381A of the Companies Act 1985 (as amended):-

SPECIAL RESOLUTION

1. THAT the one ordinary share of £1 in the capital of the company issued to London Law Services Limited be subdivided into 100 ordinary shares of 1 pence each to rank pari passu in all respects with existing ordinary shares.

Signed:


For and on behalf of
London Law Secretarial Limited
Company Secretary

FILING COPY

Presented by
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Ref WAB/129586

