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THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS OF ECOSULIS HOLDINGS LIMITED
(the "Company")

Pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 as adopted by the Articles of Association of the Company, I, the undersigned, being the sole holder of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions be duly passed as ordinary and special resolutions.

Special Resolutions

It is RESOLVED THAT:

1. the authorised share capital of the Company be increased from £1000 divided into 1000 ordinary shares of £1 each to £200,000 divided into 200,000 ordinary shares of £1 each; and
2. the form of Articles attached to this Resolution be adopted as the Articles of Association of the Company in substitute for and in exclusion of all the existing Articles of Association;

Ordinary Resolution

3. the directors be granted authority to allot shares up to £139,250 in accordance with the applications for allotment received from Cain Blythe, Kate Hayward, Hannah Price, Michael Williams, Joel Green, Jack Shepherd, Malcolm Harris, Victoria Sardo, Michael Wood, Sue Day, Liat Wickramasinghe, Alexander Crossman, Joanna Clarke, Natalie Emmett:

Date: 31 Jan 07

Signed:.....

Cain Blythe

