

No 06022528

**TRAGUS GROUP LIMITED
MEMBER'S WRITTEN RESOLUTION**

We, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolution set out below if it had been proposed at a general meeting at which we were present, hereby agree

- (a) to the passing of the resolution set out below (of which the resolution would otherwise be required to be passed as an ordinary resolution) by way of written resolution, and
- (b) to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or requisite to give effect to such resolutions

THAT the directors of the Company be and are hereby authorised and given the requisite power to allot the authorised shares in the Company as they might deem appropriate in all the circumstances



**for and on behalf of
Tragus Cayco Limited**

Date 30 May 2007

