

MUMMERY + SCHNELLE LIMITED

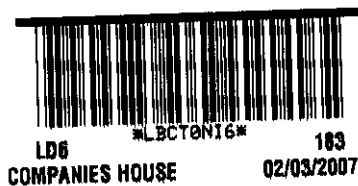
COMPANY NO: 6070776

THE COMPANIES ACTS 1985 AND 1989

On the 9th February 2007 the following resolution in writing (such resolution to have effect as an Ordinary Resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

ORDINARY RESOLUTION

"That the Authorised Share Capital of the Company be increased from £100,000.00 to £500,000.00 by the creation of 400,000 Ordinary Shares of £1.00 each ranking pari passu in all respects with the existing Ordinary Shares in the Capital of the Company."




FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY
SECRETARY