

COMPANY NUMBER 06287034

WRITTEN RESOLUTIONS

of the member of

CSES (DORSET) LIMITED

(the "Company")

We, being the sole member of the Company entitled to attend and vote at a general meeting of the Company on the date of this resolution, **RESOLVE**

- (1) THAT the authorised share capital of the Company be increased from £1,000 to £201,000 by the creation of an additional 200,000 ordinary shares of £1 each, such shares having the rights and being subject to the restrictions attaching to them under the articles of association of the Company, and
- (2) THAT the directors of the Company be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985, in substitution for all previous authorities under that section, to exercise all the powers of the Company to allot relevant securities (as defined in such section) up to an aggregate nominal amount of the authorised but un-issued share capital of the Company during the period commencing on the date of the passing of this resolution and expiring on the fifth anniversary of such date

Dated 10/07/2007



For and on behalf of Blue Light
Holdings Limited



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