

**Written Resolution of R&Q Broking Services Ltd
("the Company")**

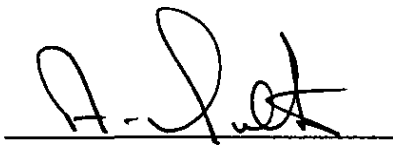
Company Number: 06326884

We, the undersigned, being the sole member of the Company hereby agree that the following resolution be passed as a Written Resolution of the Company, having effect as a Special Resolution

Special Resolution

That the Company's share capital of £100 divided into 100 shares of £1 each be increased to £250,000 divided into 250,000 shares of £1 each and that the memorandum be amended accordingly

Signed by

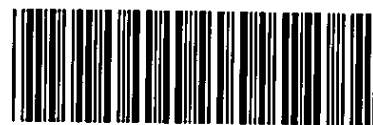


Dated

28-9-07

For and on behalf of
Randall & Quilter Investment Holdings Limited

TUESDAY



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27/11/2007

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COMPANIES HOUSE