

Company No: 111984

THE COMPANIES ACTS 1985 to 1989

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

SOLEMOTION LIMITED  
("the Company")

We, the undersigned, being all the members of the Company, having the right to attend and vote at a General Meeting of the Company, hereby agree to the following resolutions as resolutions of the Company pursuant to Section 381A of the Companies Act 1985 and agree that such resolutions shall be for all purposes valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

AS ORDINARY RESOLUTIONS:-

1. "That the undernoted 100 Ordinary Shares of £1.00 each forming part of the issued share capital of the Company, and those 850 Ordinary Shares of £1.00 each forming part of the authorised but unissued share capital of the Company, at the date of passing this Resolution be and are hereby re-classified into 1900 Ordinary Shares of 50 pence each in the capital of the Company having the rights and privileges specified in the Articles of Association of the Company."

**Name of Registered Holder**

**No. of Shares**

Maureen Addison

2 Ordinary Shares of £1.00 each

James A. Clark

97 Ordinary Shares of £1.00 each

P. & W. Trustees (Aberdeen) Limited

1 Ordinary Share of £1.00



2. That the Articles of Association of the Company be hereby amended by deletion of the first sentence of Article 1(c), substituting therefor the words 'The share capital of the Company is £51,000 divided into 50,000 Redeemable Preference Shares of £1 each ("the Preference Shares"), 1900 shares of 50 pence (fifty pence) each ("the shares") and 50 "A" shares of £1 each ("the "A" shares").'

M. Addison

Maureen Addison

Date: 5 March 2002

J. A. Clark

James A. Clark

Date: 5 March 2002

Gordon B. Swickson Director

P. & W. Trustees (Aberdeen) Limited

Date: 5 March 2002