

DUNEDIN INDEPENDENT LIMITED

Company Number 155032

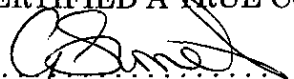
("the Company")

Written Resolution

On <sup>2</sup>16th April 2002 the sole member of the Company passed the following resolution as an ordinary resolution by way of written resolution of the Company:-

"That the authorised share capital of the Company be and is hereby increased from £2,500 consisting of 250,000 Ordinary Shares of 1p each to £50,000 consisting of 5,000,000 Ordinary Shares of 1p each by the creation of 4,750,000 Ordinary Shares of 1p each having the rights and being subject to the restrictions contained in the Articles of Association of the Company."

CERTIFIED A TRUE COPY

  
.....  
Director for and on behalf of  
Dunedin Independent Limited

16th April 2002  
(Date)

