

The Companies Act 1985

**RESOLUTION IN WRITING OF THE DIRECTORS OF**

Standard Life Investments (Private Equity) Limited

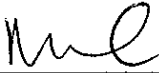
Registered Number: SC184076

Dated: 26 April 2004

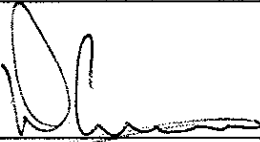
We, the undersigned, being all the Directors entitled to receive notice of and attend at meetings of Directors of the Company, HEREBY RESOLVE as follows:-

**That the authorised share capital of the Company be increased to £2,200,000 and US\$750,000 by the creation of 1,000,000 redeemable preference shares of £1 each.**

N K Skeoch



D Currie



J D Maxwell

