

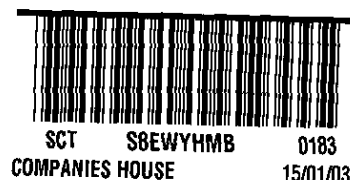
No. SC220736

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

QUESTER VENTURE GP LIMITED



(Effective 16 December 2002)

The following resolutions were duly agreed to by the members of the Company in accordance with section 381A of the Companies Act 1985 (the "Act") with effect from 16 December 2002.

ORDINARY RESOLUTION

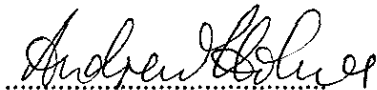
1. **THAT** the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 new ordinary shares of £1 each in the capital of the Company having the rights and being subject to the conditions contained in the Articles of Association of the Company.

SPECIAL RESOLUTION

2. **THAT**, for the purposes of section 80 of the Act (and so that expressions used in this resolution shall bear the same meanings as in the said section 80):-
 - 2.1 the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities up to an aggregate maximum nominal amount of £1,000 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this resolution;

2.2 the Company be and is authorised to make prior to the expiry of such period any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution;

so that all previous authorities of the directors pursuant to the said section 80 be and they are hereby revoked.

A handwritten signature in black ink, appearing to read 'Andrew Holmes', written over a dotted line.

Chairman