

REACTEC LIMITED
REGISTERED NUMBER: SC221428
THE COMPANIES ACTS 1985 AND 1989
WRITTEN RECORD OF
MEMBERS' WRITTEN RESOLUTION

DATED: 27 SEPTEMBER 2002


On the TWENTY SEVENTH day of SEPTEMBER 2002, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as either Ordinary or Special Resolutions as indicated) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended): -

ORDINARY RESOLUTION

1. That pursuant to Section 80 of the Companies Act 1985 the Directors of the Company be generally and unconditionally authorised to issue and allot 98 ordinary shares in the unissued share capital of the Company to such persons, at such times and on such conditions as the Directors may determine during the period of one month from the date this authority is given.

SPECIAL RESOLUTIONS

2. THAT pursuant to Section 95(1) of the Companies Act 1985 any and all rights of pre-emption, whether in terms of the company's Articles of Association or otherwise, exercisable in relation to the immediately preceding resolution, be and are hereby waived.


AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
REACTEC LIMITED

