

THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**SINGLE MEMBER
OF
WELLSSEND LIMITED**
("the Company")

The following resolution was passed as an Ordinary Resolution by the single member of the Company on 30 November 2001:-

"that the authorised share capital of the Company be and is hereby increased from £10,000 to £350,123 by the creation of 340,123 Ordinary Shares of £1 each ranking *pari passu* in all respects with the existing Ordinary Shares of £1 each in the capital of the Company."



Director

