

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

QUILLCO 226 LIMITED ("Company")

In accordance with section 381A of the Companies Act 1985 ("the Act"), we **resolve** for the purposes of section 320 of the Act that the purchase by the Company of the shares, set out in column (2) of the table, in the capital of its subsidiary, Quillco 227 Limited, in consideration for the allotment of the shares in the capital of the Company set out in column (3) of the table, from the persons named in column (1) of the table, being directors of the Company, be and is hereby approved and **that** the directors be authorised to complete such purchase and execute all necessary documents in relation to it.

(1) Name of seller	(2) No. and class of shares in Quillco 227 Limited	(3) Consideration Shares in the capital of the Company
Christopher Giles	18,300,000 B Ordinary Shares of 0.1p each	18,300,000 B Ordinary Shares of 0.1p each
Christopher Giles	8,480,000 A Ordinary Shares of 0.1p each	8,480,000 A Ordinary Shares of 0.1p each
Robin Kirkland	4,700,000 B Ordinary Shares of 0.1p each	4,700,000 B Ordinary Shares of 0.1p each
Robin Kirkland	5,724,000 A Ordinary Shares of 0.1p each	5,724,000 A Ordinary Shares of 0.1p each
Andrew Prescott	1,000,000 B Ordinary Shares of 0.1p each	1,000,000 B Ordinary Shares of 0.1p each
Andrew Prescott	636,000 A Ordinary Shares of 0.1p each	636,000 A Ordinary Shares of 0.1p each

Signed by, or by duly authorised representatives on behalf of, all the members of the Company who as at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolution been put to such a meeting.

Signed:



Derek Gardner

10/07/06

