

Company Number: 2402857

The Companies Act 1985
Private Company Limited by Shares
Resolutions in Writing of the Shareholders of
YOUNG SAMUEL CHAMBERS ("YSC") LIMITED

Passed on 25 APRIL 2006

I hereby certify the subjoined resolutions were unanimously passed by the shareholders of the Company having the right to attend and vote at general meetings of the Company on the date shown above:

As an ordinary resolution

THAT the share transfer provisions contained in article 3 of the Articles of Association of the Company be waived for the purpose of the following share transfers:

Transferor	Transferee	Number of Shares
Gurnek Baines	Damien Anciano	1,948 1,506 25
Gurnek Baines	Jock Encombe	750 525 25
Gurnek Baines	Rachel Robinson	525
Gurnek Baines	Paul Ballman	525
Ken Rowe	Damien Anciano	82 494 15
Ken Rowe	Benn Latham	525
Ken Rowe	Carmel Pelunsky	750
Ken Rowe	Matt Brown	536 537 15
Ken Rowe	Angela David	750
Ken Rowe	Ralph Mortenson	250
Ken Rowe	Andrew Houghton	300
Ken Rowe	Anita Kirpal	525

As a special resolution

THAT the off market purchase of 5,121 Ordinary Shares of £0.10 each in the capital of the Company on the terms of the proposed contract between the Company and Pauline Grant for a consideration of £143,388 be and is hereby approved.

Certified a true copy of the resolutions



R Shaw

Director