

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 10 February 2, 2004


I, the undersigned, hereby certify that the subjoined resolution has unanimously been passed by the shareholders of the Company having the right to receive notice of, and attend at, general meetings of the Company on the above date:

As special resolutions

That the off market purchase of 700 Ordinary Shares of £0.10 each in the capital of the Company on the terms of the proposed agreement between the Company and Cheryl A J Hill-Allen for a consideration of £23,800 be and is hereby approved.

That the off market purchase of 250 Ordinary Shares of £0.10 each in the capital of the Company on the terms of the proposed agreement between the Company and Brinny Lyster for a consideration of £8,500 be and is hereby approved.

Certified a true copy


.....
Director

