

Company Number: 3970982

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ALSTEC INTERNATIONAL HOLDINGS LIMITED

("the Company")

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following Resolution is hereby passed as a Written Resolution pursuant to Section 381A Companies Act 1985.

WRITTEN RESOLUTION

THAT the payment by the Company to Alstec Group Limited of a cash dividend of £680,000 be and it is hereby approved.

Dated *8 May* 2006

Signed

Duly authorised for and behalf of
Alstec Group Limited

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
DATED THIS *6th* DAY OF *June* 2006

Wragge & Co LLP
WRAGGE & CO LLP
LONDON, EC1N 2SW



We acknowledge receipt of this copy Written Resolution proposed to be agreed by the members of Alstec Limited in accordance with section 381A Companies Act 1985.

Dated 8 May 2006.

KPMG LLP
for and on behalf
of KPMG LLP