

Company No: 04126997

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**

passed as a  
**WRITTEN RESOLUTION**  
of

WE CERTIFY THIS TO BE  
A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
EVERSHEDS, CAMBRIDGE  
DATE 14-1-02

**ARCHANT LIMITED (the "Company")**

*(Passed pursuant to Section 381A of the Companies Act 1985)*

I the undersigned, being the only member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings, hereby UNANIMOUSLY RESOLVE as follows:

**ORDINARY RESOLUTIONS**

1. THAT the 100 shares of £1 each in the capital of the Company be sub-divided into 500 ordinary shares of 20 pence each.
2. THAT the authorised share capital of the Company be increased from £100 to £3,650,200 by the creation of 18,250,500 additional ordinary shares of 20 pence each.

Dated: 21 December 2001

Name of shareholder

*DHP Trustee Company*

Signature

*[Handwritten Signature]*

Date of signature

*21/12/01*

