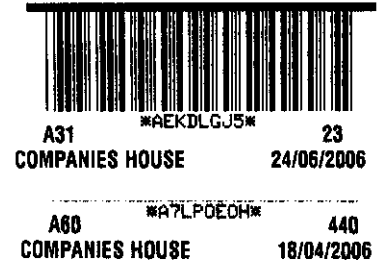


Global Open Limited

Company No:
4152470

The Companies Acts 1985 and 1989



We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Special Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolutions

1. *That 2 issued Ordinary-A shares of £1.00 each in the capital of the Company be re-designated as 2 Ordinary-F shares of £1.00 as detailed below: such £1.00 Ordinary-F shares shall have the rights and restrictions as set out in the attached document entitled Form 128(4) which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
2	Heather Millgate

2. *That 2 issued Ordinary-B shares of £1.00 each in the capital of the Company be re-designated as 2 Ordinary-F shares of £1.00 as detailed below: such £1.00 Ordinary-F shares shall have the rights and restrictions as set out in the attached document entitled Form 128(4) which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
2	Heather Millgate

3. *That 1 issued Ordinary-C share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary-F shares of £1.00 as detailed below: such £1.00 Ordinary-F shares shall have the rights and restrictions as set out in the attached document entitled Form 128(4) which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
1	Heather Millgate

4. It was resolved that the Directors recommend to the members of the Company that they adopt the Resolutions: and

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5. It was resolved that, upon the written Resolutions being signed by all of the members, the Secretary be instructed to file the following with Companies House:

(a) the written Resolutions: and

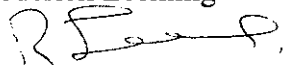
(b) Form 128(4)

Passed on: 30 MARCH 2006

The Members:

£1.00 Ordinary-A shareholders:

Roderick Leeming



£1.00 Ordinary-B shareholders:

Victor Raymond Barritt Ash



£1.00 Ordinary-C shareholders:

Alison Jane Leeming



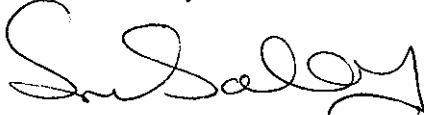
£1.00 Ordinary-D shareholders:

Paul Clarke



£1.00 Ordinary-E shareholders:

Stephen Solley



£1.00 Ordinary-F shareholders:

Heather Millgate

