

Company No. 4171724

AS AMENDED

THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
**INHOCO 2280 LIMITED**



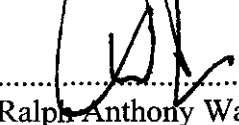
We, the undersigned, being all the members of the Company entitled to receive notice of and to attend and vote at a general meetings of the Company hereby pass the following written resolution of the Company pursuant to Section 381A of the Companies Act 1985 (as amended):

**Ordinary Resolutions**

- 1 That the authorised share capital of the Company be and is hereby increased from £1,000 to £200,000 by the creation of 199,000 Ordinary Shares of £1.00 such shares to rank pari passu with all other existing Ordinary Shares of £1.00.
- 2 That the Directors of the Company be and they are hereby authorised pursuant to Section 80 Companies Act 1985 generally and unconditionally to exercise each and every power of the Company to allot relevant securities (as defined in that section) up to a maximum amount in nominal value of £200,000 such authority to expire on 4 May 2006.

For and on behalf of Skipton Group Holdings Limited

  
.....  
Authorised signatory of Skipton Group Holdings Limited

  
.....  
Ralph Anthony Walker

£ 04/05/01

