

Company Number: 4266884

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTIONS IN WRITING  
OF  
CAMBRIDGE GLASSHOUSE COMPANY LIMITED**

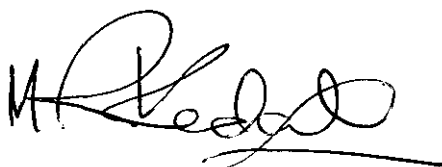
We, being the only members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 318A of the Companies Act 1985, to pass the following as written resolutions:

1. The following clause is added as an object at clause 3(s) of the Company's Memorandum of Association:

"3(s) to provide financial help according to sections 155 to 158 of the Companies Act 1985 for any purpose set out in sections 151(1) and 151(2) of that Act. (Sections 155 to 158 and 151(1) and 151(2) cover situations where the Company offers assistance to potential shareholders to purchase shares in the Company.)"

Dated: *24 August* 2004

Signed:  
Michael Robert Kendall



Signed:

June Yvonne Jarvis

June Yvonne Jarvis  
by J. Yvonne Jarvis  
her attorney

Signed:

Matthew John Kendall

Matthew John Kendall  
by J. Yvonne Jarvis  
his attorney

Signed:

Sophie Kendall

Sophie Kendall  
by J. Yvonne Jarvis  
her attorney

I confirm that a copy of these written resolutions were sent to the auditors of the Company at or before the time at which it was supplied to the members for signature in accordance with section 381B of the Companies Act 1985 (as amended).

Signed

J. Holland

Director