

Company Number: 4592783

DOMINATOR SERVICES LIMITED

We, the undersigned, being the Members of the Company, hereby resolve by Written Resolution in accordance with Regulation 53 of Table A (as incorporated by Article One of the Companies Articles of Association):-

**INCREASE IN
AUTHORISED
CAPITAL**

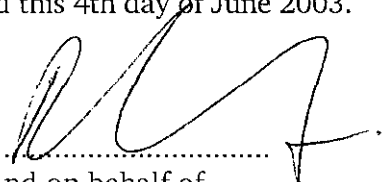
IT WAS RESOLVED THAT the authorised share capital of the company be increased from £10,000 to £19,000 by the creation of £9,000 Ordinary Shares of GBP1.00 each to rank pari passu in all respects with the existing Ordinary Shares in the capital of the company, and that the company's Memorandum of Association be amended accordingly.

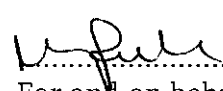
**AUTHORITY TO
ALLOT SHARES:**

IT WAS FURTHER RESOLVED THAT the directors be and are hereby generally unconditionally authorized pursuant to Section 80A of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the said Act) up to an aggregate nominal amount £19,000 at any time or times on such general terms as they think fit and until otherwise revoked or varied by the Company in general meeting.

and that the company's Memorandum of Association be amended accordingly.

Dated this 4th day of June 2003.


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For and on behalf of
Harrison Limited


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For and on behalf of
Braddan Limited

