

Company Number 4779552

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OCEAN MANAGEMENT SERVICES LIMITED

(Passed 24 March 2006)

I, the undersigned being the sole member of the above-named Company, HEREBY PASS the following Resolution as an Ordinary Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 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.

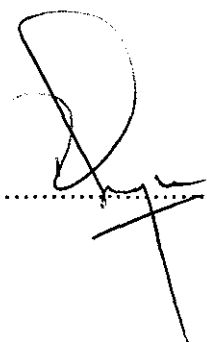
IT WAS RESOLVED:

"THAT in accordance with section 320 Companies Act 1985 I hereby consent to the sale of certain of the assets of Ocean Management Services Limited (acting by its administrator) to Two Chips Limited in accordance with the terms of an agreement for the sale of the assets (a copy of which is now shown to me notwithstanding the fact that I am a shareholder and director of Ocean Management Services Limited and a shareholder and director of Two Chips Limited).

DATED: 24 March 2006

SIGNED by

DAMON LENZNER



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