

Company No: 5285594

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ALYTHIA INVESTMENTS 2 LIMITED

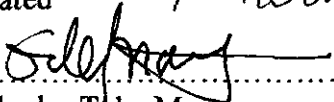
I, the undersigned, being as of today's date the sole registered holder of the one issued share of the Company conferring a right to attend and vote at a general meeting of the Company do in accordance with Section 381A of the Companies Act 1985 hereby
RESOLVE as follows:

RESOLVED as follows

WRITTEN RESOLUTIONS

1. THAT the each of the issued and unissued ordinary shares of £1 each in the capital of the Company be subdivided into 10 ordinary shares of £0.10 each.

Dated 7 March 2006


.....
Charles Toby Moore

