

Company no: 18329

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of the-

**CARDIFF EXCHANGE**  
**AND OFFICE COMPANY LIMITED**

(passed on *12<sup>th</sup> December* 2002 )

We the undersigned being all of the members of the Company or the authorised representatives of such members signify our assent to the passing of the resolution set out below which will take effect as a special resolution of the Company:

**SPECIAL RESOLUTION**

THAT The appointment of Gay Elizabeth Creswicke Rogers as a director of the Company and all acts carried out by her since the date of her appointment be and are hereby approved and ratified for all purposes notwithstanding any defect in her appointment.

<i>Name of Member</i>	<i>Signature</i>	<i>Date of Signature</i>
<u>Barry Island Cottage Company Limited</u>	<u><i>[Signature]</i></u>	<u><i>12<sup>th</sup> December 2002</i></u>
<u>The Cathays Cottage Company Limited</u>	<u><i>[Signature]</i></u>	<u><i>Dicto</i></u>
<u>Glamorgan Investments Limited</u>	<u><i>[Signature]</i></u>	<u><i>Dicto</i></u>
<u>Letmart Properties Limited</u>	<u><i>[Signature]</i></u>	<u><i>Dicto</i></u>

I Gay Rogers a director of the Company confirm that a copy of the above written resolution was sent to the Company's auditors (if any) or they were otherwise notified of its contents at or before the time the resolution was supplied to the members for signature.

*G Rogers* Dated *12th December* 2002  
G E Rogers

