

Company no: 18329

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

- of the -

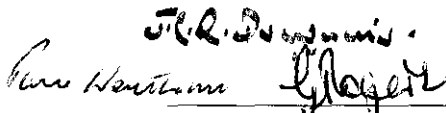
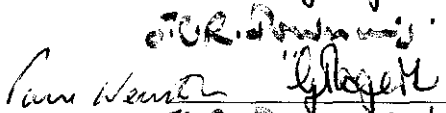
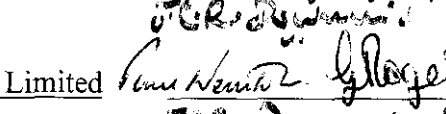
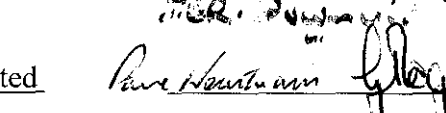
**CARDIFF EXCHANGE**  
**AND OFFICE COMPANY LIMITED**

(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:

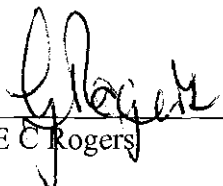
**SPECIAL RESOLUTION**

THAT All actions and decisions taken by the directors prior to the date of this resolution in connection with any activity of the Company which was or might have been outside the provisions of clause 3 of the Company's memorandum of association prior to its amendment by written resolution executed on the same date at this resolution be and are hereby ratified and approved.

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

 Dated 12<sup>th</sup> December 2002  
G E C Rogers