

Company No. 630005

THE COMPANIES ACTS 1985 – 1989

WRITTEN RESOLUTIONS OF THE MEMBER OF

CHANRAI INTERNATIONAL LIMITED

passed the 20th April 2004

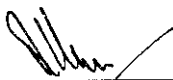
We, the undersigned, being the sole member for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held.

SPECIAL RESOLUTION

PURCHASE OF OWN SHARES OUT OF CAPITAL THAT pursuant to the payment of £1,000,000 out of the Company's capital as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the purchase of 1,000,000 ordinary shares of £1 each under Section 162 of the said Act as follows be and is hereby authorized:

<u>Shareholder</u>	<u>No. of Shares</u>
Chanrai Holdings Limited	1,000,000.

Signed (Member):



Duly Authorised – For and on behalf of
Chanrai Holdings Limited

