

Company No: 00895566

WRITTEN RESOLUTION OF ARNEL LIMITED

We, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolution to take effect as elective resolutions pursuant to Section 379A of the Companies Act 1985.

It is resolved:

THAT all the 10,000 ordinary shares of £1 each in the capital of the Company be subdivided into 100,000 ordinary shares of 10p each.

Dated: 23/1/2001

Signed: [Signature]

Name: Richard R. Cooke

Signed: [Signature]

Name: Graham Williams

