

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
COPYRITE LIMITED
(the "Company")

PASSED ON THE 18 DAY OF JUL 2005

We, the undersigned, being all the members of the Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions as written resolutions of the Company pursuant to Section 381A Companies Act 1985 (the "Act") and agree that such resolutions shall for all purposes be as valid and effective as if the same had been passed as Special Resolutions at a general meeting of the Company duly convened and held:-

WRITTEN RESOLUTIONS

1 APPROVAL OF BUY BACK AGREEMENT

That the agreement proposed to be made between (1) Jennifer Mary Greentree and (2) the Company (the "Agreement") for the purchase of 30 fully paid ordinary shares of £1 each in the capital of the Company, a copy of which contract is attached to this Written Resolution be and it is hereby approved and that any two directors or a director and the secretary of the Company be and are hereby authorised to execute the Agreement on the Company's behalf.

2 APPROVAL PURSUANT TO THE ACT

Pursuant to Section 164(2) of the Act and in accordance with article 35 of Table A of the Companies (Tables A-F) Regulations 1985 incorporated by reference into the Articles of Association of the Company the Company be and is hereby authorised to purchase the Shares (as defined in the Agreement) for the consideration price detailed at clause 3 of the Agreement to be paid by the Company out of "distributable profits" (within the meaning attributed to that term by Section 181(a) of the Act).

Susan Evans

SUSAN EVANS

G. Warlow

GAYNOR WARLOW

