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New Malden House Limited

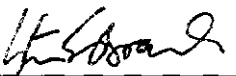
Certified Copy of a Written Resolution of the Company

made on the 23rd December, 2004

The Resolution set out below was made in writing by all members of the Company, pursuant to the provisions of Sections 381A to 381C of the Companies Act 1985, on the 23rd December 2004;

2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £499,998 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Certified a true copy

xJB 
Steven Board, Secretary

