

Company No: 2621328

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MALLATITE LIMITED

(Passed on 23 August 2002)

We, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolutions set out below **HEREBY RESOLVE** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following Ordinary and Special Resolutions (as indicated) should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company, as follows:-

ORDINARY RESOLUTION

- 1 **THAT** in substitution for all existing and unexercised authorities the directors of the Company be and they are hereby authorised generally and unconditionally to exercise all powers of the Company pursuant to Section 80 of the Companies Act 1985 ("the Act") to exercise all or any of the powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the Act) up to a maximum nominal amount of £22,000 **PROVIDED THAT** this authority, unless previously revoked or varied, shall expire on the fifth anniversary of the date hereof.

SPECIAL RESOLUTION

- 2 **THAT** in substitution for all existing and unexercised authorities the directors of the Company be and they are hereby empowered pursuant to Section 95 of the Act, to allot or agree to allot equity securities (as defined in Section 94 of the Act) pursuant to the authority conferred upon them by Resolutions 1 and 2 above as if Sections 89 and 90 of the Act did not apply to any such allotment or agreement to allot provided that this power shall expire on the fifth anniversary of the date hereof such that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereto had not expired.

Dated: 23 August 2002



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Signed by John Bowden, as trustee

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Signed by Elizabeth Bowden, as trustee

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Signed by Alan Paterson

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Signed by Barbara Murray

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Signed by Clive Fisher

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Signed by John Bowden

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Signed by David Bowden

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Signed by Lucy Bowden

Date sent to auditors