

Company No. 02788181

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

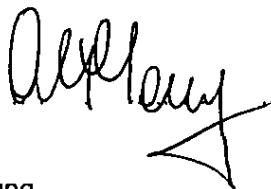
of

DIRECT SOLUTIONS INTERNATIONAL LIMITED (the "Company")

Pursuant to Section 381A of the Companies Act 1985

Passed on 25 JUNE 2007

We, the undersigned, being all the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE THAT the 60,000 unissued non-voting Ordinary shares of £1 00 each be redesignated as Ordinary shares of £1 00 each and having the rights and restrictions as set out in the articles of association of the Company



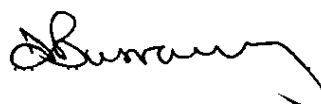
A Young



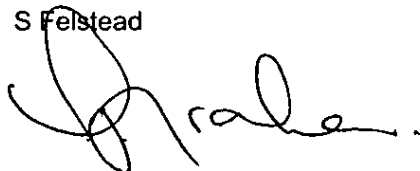
M Felstead



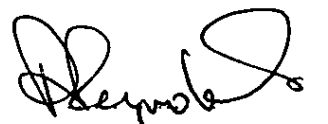
S Felstead



A Burrows



T Drake



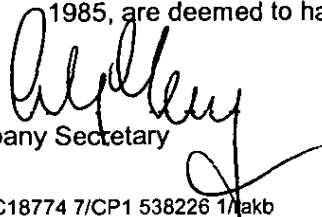
D Reynolds

Dated 25 June 2007

I, Andrew Young, being the company secretary of the Company hereby confirm that

1 the Company has no auditors, and

2 accordingly the resolutions have effect and, pursuant to Section 381A(5) of the Companies Act 1985, are deemed to have been passed on the date shown



Company Secretary

1872/C18774 7/CP1 538226 1/akb

WEDNESDAY



AK02TSD

A01

12/09/2007

681

COMPANIES HOUSE