

Company Number: 2841970

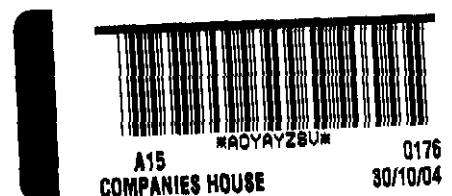
Companies Act 1985 and 1989  
Private Company Limited by Shares

WRITTEN RESOLUTIONS

(s 381A Companies Act 1985)

of

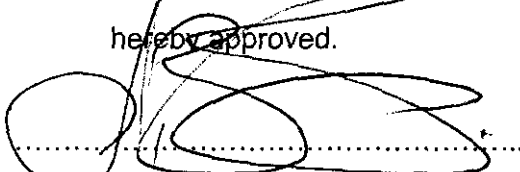
BOSTOCK MARKETING GROUP LIMITED




We, the undersigned, being all the shareholders for the time being of the above named company (the "Company") entitled to attend and vote pursuant to paragraph 5(2) of Schedule 15(A) to the Companies Act 1985 hereby unanimously pass the following resolutions] as special resolutions of the Company and agree for all purposes that the said resolutions shall be as valid and effective as if passed at a general meeting of the Company duly convened and held:

### SPECIAL RESOLUTIONS

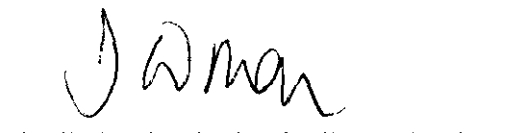
- 1 That the Company shall purchase certain of its own shares in accordance with the provisions of Chapter VII of Part V of the Companies Act 1985 in the manner upon the terms and for the consideration set out in a draft agreement between Dawn Amanda Bostock and the Company intended to be made substantially in the form attached to this written resolution.
- 2 That pursuant to section 320 of the Companies Act 1985 and in so far as the vendors of the shares being acquired by the Company are directors of the Company, the proposed transaction contemplated by the terms of the draft agreement between Dawn Amanda Bostock and the Company, a copy of which is attached, be and is hereby approved.



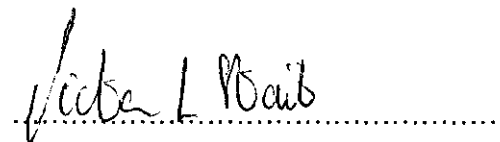
Jonathan Bostock



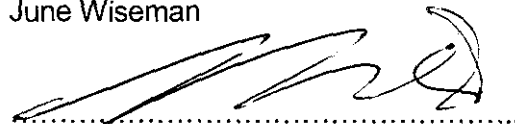
David Bostock




June Wiseman



Victoria Stait



William Vickers



Amer Hussain

Dated the 25<sup>th</sup> day of Sep. 2004