

Company Number 2933444

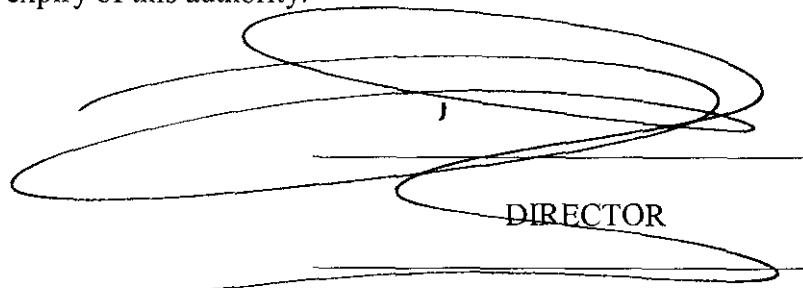
THE COMPANIES ACT 1985

ORDINARY RESOLUTION

of CONCEPT UK (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Capital House, Westbourne Street, High Wycombe, Buckinghamshire, on the 11th day of July 2006, the following Ordinary Resolution was duly passed:-

IT WAS RESOLVED that the directors be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.


DIRECTOR

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