

COMPANY NUMBER: 3054972

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
HOME HOUSE LIMITED  
("Company")

Passed on 2/12/2004

We, the undersigned being the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE pursuant to s.381(A) Companies Act 1985 ("Act") THAT:

1. the authorised share capital of the Company be and is hereby increased from £1,000 (comprising 1,000 ordinary shares of £1 each) to £3,000,000 (comprising 3,000,000 ordinary shares of £1 each) by the creation of 2,999,000 ordinary shares of £1 each;
2. the director(s) of the Company ("Directors") be and are hereby generally authorised in accordance with section 80 of the Act to exercise the powers of the Company to allot relevant securities (as defined in section 80 of the Act) up to a maximum nominal amount of £2,075,000 PROVIDED THAT this authority shall expire on the date falling 1 year from the date of this resolution, save that the Directors may allot relevant securities pursuant to this authority after that date pursuant to an offer or agreement made by the Company on or before the date as if such authority had not expired.

Signed:

M. H. W. Neal  
For and on behalf of  
BERKELEY ADAM LIMITED

