

Company Number : 03377811

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

~~SCJ~~15 LIMITED
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as resolutions of the Company:

ORDINARY RESOLUTION

That the authorised share capital of the Company is increased from £800,000 to £832637.60 by the creation of 326,376 new ordinary shares of £0.10 each

SPECIAL RESOLUTION

- 1 That the directors are generally and unconditionally authorised under section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the company to allot shares and the rights to shares defined in section 80 of the Act ("Relevant Securities") with the following limitations:
 - 1.1 the maximum amount of relevant securities which may be allotted under this authority is 611,798 ordinary shares.
 - 1.2 this authority shall expire in 5 years from this date, except that the directors can, before the date, make an offer or arrangement which might require relevant securities to be allotted after the date
- 2 The share exchange agreement to be entered into between the Company and Sean Patrick Akins and George Akins Jr be approved for all purposes including under section 190 of the Companies Act 2006.

The undersigned, being all the required majority of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

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SATURDAY



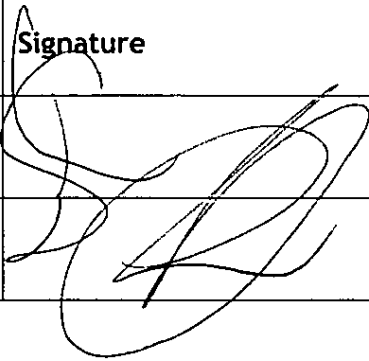
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COMPANIES HOUSE

Name	Signature	Date
Sean Patrick Akins		
George Akins Jr		

NOTE:

- 1 The date of the circulation of the attached resolution is *1st January 2008*. Unless the resolutions are passed before the end of the period 28 days beginning with the above date, they will lapse.
- 2 Please indicate your agreement to these resolutions by signing and dating this document where indicated above and returning it to the Company.