



# SISU Capital Limited

Company No:- 3413843

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
SISU CAPITAL LIMITED  
(the "Company")

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of, attend and vote at general meetings hereby unanimously pass the following written resolution and agree that the said written resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

1. THAT the nominal capital of the Company be increased from £1,000,000 to £2,000,000 by the creation of 1,000,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of the Company.
2. THAT:
  - (A) for the purposes of section 80 of the Companies Act 1985, the directors of the Company (the "Directors") be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined in the said section) up to an aggregate nominal amount of £1,360,000, such authority to expire five years from the date of this resolution but to be capable of previous revocation or variation from time to time by the Company in general meeting and of renewal from time to time by the Company in general meeting for a further period not exceeding five years; and
  - (B) the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if this authority had not expired.

Joy Seppala

Dermot Coleman



DATED 5<sup>th</sup> May 2006