

GEOSYNTHETICS LIMITED

COMPANY NUMBER 3494214

WRITTEN RESOLUTION OF THE COMPANY

I, the undersigned member of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby unanimously resolve as follows, such resolutions to take effect as if the same had been passed at a general meeting of the company duly convened and held.

IT WAS RESOLVED THAT:

The sum of £98 be capitalised and appropriated to the holders of the ordinary shares in the capital of the company pro rata to their existing shareholdings.

Such shares are to rank pari passu in all respects with the existing ordinary shares of the company and be allotted as fully paid up.

Signed



DATED:

24 FEBRUARY 2006.

