

Company Number: 3620695

THE COMPANIES ACTS 1985 AND 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-OF-



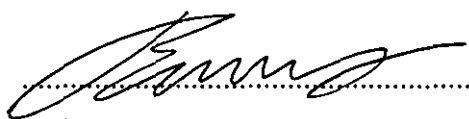
RENAISSANCE CONSTRUCTION SYSTEMS LIMITED ("the Company")

We, the undersigned, being as of today's date the only registered holders of shares of the Company entitled to attend and vote at general meetings of the Company do, in accordance with Regulation 53 of Table A to the Companies Act 1985 which is incorporated into the Company's articles of association, hereby RESOLVE as follows:

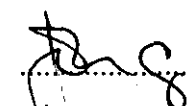
WRITTEN RESOLUTION

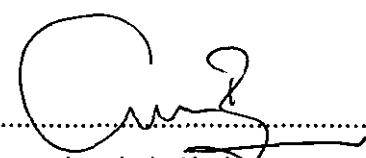
1. That the contingent purchase contract relating to the purchase by the Company of its own shares to be entered into between The Third Private Equity Fund and the Company be and is hereby approved pursuant to section 165(2) of the Companies Act 1985.

DATED: 31st March 2004


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J L Evans


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M W Evans


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J Skivington


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For and on behalf of
Albemarle Nominees (London) Limited