

Company No. 3638383

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
OLGABRUN LIMITED

PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

Passed on 1st December 2002

The following Resolution was duly passed as a written resolution by the sole member of the Company on the above date:

SPECIAL RESOLUTION

THAT the provisions of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regard to the transfer detailed below:

Transferor	Transferee	Number of £1.00 Ordinary Shares
Belcombe Investments Limited	Caroline Weiland	2

Signature:
Director

