

Company No. 3772306

THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
INHOCO 928 LIMITED

DATED: 17TH JUNE 1999

WE, the undersigned, being the sole member of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company in respect of the Resolutions set out below do hereby agree to and make the following Resolutions which shall have effect as Ordinary Resolutions and which shall, pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Ordinary Resolutions

- 1     THAT the authorised share capital of the Company be and is hereby increased from £1,000 to £20,000 by the creation of 19,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.
- 2     THAT the Directors of the Company be and they are hereby authorised pursuant to section 80 Companies Act 1985 generally and unconditionally to exercise each and every power of the Company to allot relevant securities (as defined in that section) up to a maximum amount in nominal value of £20,000, such authority to expire on 17th June 2004.

For and on behalf of Inhoco Formations Limited



Authorised signatory of Inhoco Formations Limited  
Dated: 17th June 1999

