

ITALIK LIMITED

COMPANY NUMBER: 3788579

Written resolutions

The Companies Act 1985 Written Resolutions Of Italik Limited (Passed on 21/9/07)

We the undersigned, being all the members of the Italik Limited (Company) who (at the date of these resolutions) would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and vote at any general meeting of the Company (Members) and in accordance with schedule 15A of the Companies Act 1985, having been supplied with a copy of the statutory declaration made pursuant to section 155 of the Companies Act 1985 and the auditors' report annexed thereto, hereby agree, pursuant to section 381 of the Companies Act 1985 that the following written resolutions (which would otherwise be required to be passed as special resolutions) be passed

RESOLUTIONS

- 1 THAT. SUBJECT TO COMPLIANCE WITH SECTIONS 155 TO 158 OF THE COMPANIES ACT 1985, THE GIVING OF FINANCIAL ASSISTANCE BY THE COMPANY TO ITALIK HOLDINGS LIMITED (COMPANY NUMBER 6317115) FOR THE PURPOSE OF ACQUIRING SHARES IN THE COMPANY OR REDUCING OR DISCHARGING LIABILITIES THEY OR ANY OTHER PERSON OR PERSONS HAVE INCURRED WITHIN THE MEANING OF THE COMPANIES ACT 1985 SECTION 152(3) AND THE TERMS AND ARRANGEMENTS CONTEMPLATED BY THE EXECUTION, DELIVERY AND PERFORMANCE BY THE COMPANY OF THE FOLLOWING DOCUMENTS BE APPROVED

A Facility Agreement between the Clydesdale Bank PLC trading as Yorkshire Bank and the Company providing a term loan to the Company

An Intra Group Funding Agreement between the Company and Italik Holdings Limited

(together the "Finance Documents")



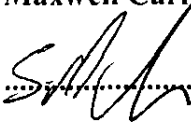
- 2 THAT THE APPROVAL FOR THE COMPANY TO ENTER INTO THE FINANCE DOCUMENTS BE GIVEN NOTWITHSTANDING THAT THE COMPANY MIGHT BE HELD TO BE GIVING FINANCIAL ASSISTANCE FOR THE PURPOSES OF SECTIONS 151 AND 152 OF THE COMPANIES ACT 1985



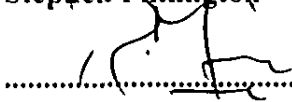
Andrew Kenny


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Maxwell Carr


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Stephen Pilkington


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Robert Field