

PLATINUM CAPITAL MANAGEMENT LIMITED

(COMPANY NUMBER 3829996)

**UNANIMOUS WRITTEN ORDINARY AND SPECIAL RESOLUTIONS OF THE
SHAREHOLDERS PASSED ON 30TH SEPTEMBER 1999**

IT WAS RESOLVED AS AN ORDINARY RESOLUTION THAT the authorised share capital of the Company be and is hereby increased from £2,000 to £400,000 by the creation of an additional 398,000 new Shares of £1.00 each in the share capital of the Company.

IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT the capital of the Company be divided into 100,000 Class A Shares, 100,000 Class B Shares and 200,000 Class C Redeemable Preference Shares, with the respective rights of the Classes as follows:

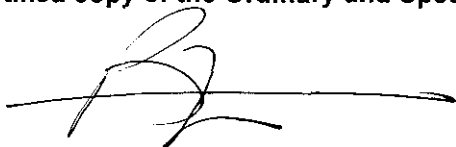
Class A Shares – holders shall have the right to vote, but shall have no right to receive any dividends declared by the Company.

Class B Shares – holders shall not have the right to vote, but shall have the right to receive any dividends declared by the Company, with the proviso that no dividends shall be paid to the holders of Class B Shares until all of the issued Class C Shares have been redeemed.

Class C Redeemable Preference Shares – holders shall not have the right to vote, shall have no right to receive any dividends declared by the Company and are redeemable on written notice at the discretion of the holders thereof or of the Company at any time prior to 30th October 2009 at which time the Company shall be obliged redeem all Class C Shares then outstanding, with the redemption price to be £2.00 for each share.

On a winding up of the Company, each holder of a Class C Share has a preferential right of return of the £2 redemption price per share then outstanding and no further right to share in surplus assets.

Certified copy of the Ordinary and Special Resolutions passed on 30th September 1999



BINA SANGHVI, DIRECTOR

ON BEHALF OF THE BOARD



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COMPANIES HOUSE

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07/12/2006