

Company No: 3909745

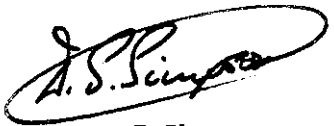
**THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989**

**WRITTEN RESOLUTION  
OF  
Ri3K LIMITED**

On the 30th day of January 2003, the following resolution in writing was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):

**THAT** the redesignation on 16 October 2001 of the entire issued and unissued (i) Ordinary "A" Shares, (ii) Ordinary "B" Shares, (iii) Ordinary "C" Shares, (iv) Ordinary "D" Shares and (v) Ordinary Unclassified Shares, all of 1p each, as Ordinary Shares of 1p each in the capital of the Company be and is hereby ratified.

Certified to be a true copy



**D Simpson  
Company Secretary**

