

**COMPANIES ACT
WRITTEN ORDINARY RESOLUTION
OF**

NAME OF EXISTING COMPANY: Idealsite Limited

COMPANY NUMBER: 04017031

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following ordinary resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

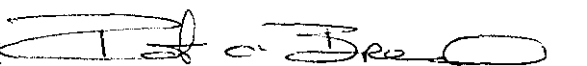
It is resolved that:-

"The authorised share capital of the Company be and is hereby increased from £1,000 divided into 1,000 Ordinary Shares of £1.00 each (the **Existing Shares**) to £2,000 divided into the Existing Shares and the following:

1,000 new "A" Ordinary Shares of £1.00 each to have the rights as set out in the articles of association of the Company to be adopted by the Company."

Dated this 23rd day of DECEMBER 2004

Signed



For and on behalf of
Medlock Developments Limited

Presenters:

ERNST & YOUNG
ANNAVILLE HOUSE
NEWTOWN
WATERFORD
IRELAND

