

Company No. 04052152

THE COMPANIES ACTS 1985 TO 1989 (as amended)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**CENTURY GROUP LIMITED
(the "Company")**

We, being the sole member of the Company entitled to vote in a general meeting on the matters set out below **RESOLVE** that pursuant to Regulation 53 of Table A of the Companies Act 1985 as incorporated in the Company's articles of association, the following resolution be passed as a written resolution, having effect as an ordinary resolution of the Company:

THAT

1. The authorised share capital of the Company be increased to £64,025,500 by the creation of an additional 519,755,000 ordinary shares of 10 pence each having the rights set out in the articles of association of the Company.
2. Pursuant to section 80 of the Companies Act 1985, the directors be authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to the amount of the existing but unissued share capital of the Company, provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

AL. S. Loh

For and on behalf of

Britannic Unit Linked Assurance Limited

Date: 6 April 2006

