

COMPANIES ACTS
WRITTEN RESOLUTION
OF

Name of Existing Company: **WELLAWAY LIMITED**

Company Number: **4236511**

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 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 nominal capital of the company be increased by £999,000 beyond the registered capital of £1000.

Dated this 26th day of March 2003

Signed:.....

