

No. 4334996

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**


**-of-**

**DE FACTO 973 LIMITED**

We, the undersigned, being the sole member of the above-named Company (the "**Company**") for the time being entitled to attend and vote at general meetings of the Company resolve in accordance with section 381A of the Companies Act 1985:-

**THAT** the authorised share capital of the Company be increased to £1,500,000 by the creation of 1,000,000 Ordinary Shares of nominal value of £1 each.

Date: *23* January 2002



for and on behalf of

**DE FACTO 973 LIMITED**

Date sent to the Company's auditors: *23 January* 2002

