

Company Number: 4537090

**THE COMPANIES ACTS 1985 & 1989
A PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

- OF -

SECKLOE 132 LIMITED ("the Company")

We, the undersigned, being as of today's date the only registered holders of shares of the Company entitled to attend and vote at general meetings of the Company do, in accordance with Regulation 53 of Table A to the Companies Act 1985 which is incorporated into the Company's articles of association, hereby RESOLVE as follows:

WRITTEN RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £10,000 to £120,000 by the creation of 110,000 Ordinary Shares of £1.00 each ranking pari passu in all respects with the existing 10,000 Ordinary Shares of £1 each in the capital of the Company.
2. THAT, subject to the passing of Resolution 1 above, the Directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("the Act") to exercise all the powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount of £120,000 at any time or times during the period of 5 years from the date of this Resolution and at any time thereafter pursuant to any offer or agreement made by the Company



before the expiry of this authority.

3. THAT, subject to the passing of Resolution 1 above, the Directors be empowered pursuant to section 95(1) of the Act to allot equity securities (within the meaning of section 94(2) of the Act) for cash or otherwise pursuant to the authority conferred by Resolution 2 above as if section 89(1) of the Act did not apply to any such allotment, provided that such authority shall be limited to the allotment of equity securities up to aggregate nominal amount of £120,000 at any time or times during the period of 5 years from the date of this Resolution and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.



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T P Amos

DATED: 27th February, 2003