

**Arche Investments Limited  
(the "Company")**

**Form of Written Resolutions for Filing at the Companies Registry**

No. 04544970

**THE COMPANIES ACT 1985  
(as amended)**

**Private Company Limited by Shares**



**Written Resolution of Arche Investments Limited**

Date of the Resolutions: 30 January 2004

The following resolutions were passed as Written Resolutions pursuant to Section 381A of the Companies Act (as amended):

**RESOLUTION**

1 THAT Article 2.2 of the Articles of Association of the Company pursuant to which all shares not comprised in the authorised share capital with which the Company was first incorporated, and which the Directors propose to issue, shall first be offered to members shall be disapplied in accordance with the provisions of that Article, in connection with the proposed issue for cash of 1,000 Euro Ordinary Shares of €1 each to DBUKH Finance Limited.

  
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**Secretary/Director**