

Form of Written Resolutions for Filing at the Companies Registry

No. 4544970

THE COMPANIES ACT 1985

(as amended)

Private Company Limited by Shares

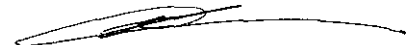
Written Resolution of Arche Investments Limited

Date of the Resolutions: 4 February 2004

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

RESOLUTIONS

- 1 THAT it is in the best interests of the Company to approve the entry by it into the Loan Agreements (the "**Financial Assistance**");
- 2 THAT the Financial Assistance be and is hereby approved; and
- 3 THAT the Directors be and are hereby authorised to take any action in connection with the negotiation, execution, delivery, and performance of the Loan Agreements as they deem necessary or appropriate.



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~~Secretary~~ / Director

NICHOLAS JANKOVICS

