

THE COMPANIES ACTS 1985 AND 1989

No. 4660895

A PRIVATE COMPANY LIMITED BY SHARES

K2B LIMITED

PERSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, 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.

WRITTEN RESOLUTION

That the authorised capital of the Company be increased by the addition of £999,000 beyond the registered capital of £1,000 such additional capital being divided into 999,000 shares of £1 each, to rank equally with the existing shares of the Company in every way.

Dated 30 April 2004



Mr K Parsons



Mr G Binns

Being all the Members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

