

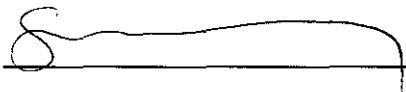
Company Number: 4667034

TRANSFORMATIONAL BUSINESS NETWORK (the 'Company')

RESOLUTIONS IN WRITING of the sole director of the Company pursuant to the Company's Articles of Association

It is hereby **RESOLVED** that:-

1. With effect from the date hereof, (21st May 2003) *Jung Khang* be appointed as Secretary of the Company and the resignation of David Wilson be accepted.
2. The Secretary was instructed to file the necessary forms at Companies House.



Stuart McGreevy

Dated: [21st May] 2003

