

Company number: 4845318

THE COMPANIES ACTS 1985 TO 1989
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BARVEST LIMITED

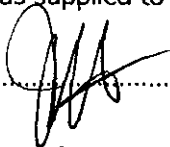
(the "Company")

In accordance with Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) (which Regulation is embodied in the Articles of Association of the Company) we, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company hereby UNANIMOUSLY RESOLVE that the following resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

As an Ordinary Resolution:

That the proposed sale by the Company of the business and certain assets to Barclub Trading Limited ("**Barclub Trading**") for £8,200,561 pursuant to the terms of an asset sale and purchase agreement (the "**Sale and Purchase Agreement**") to be entered into between the Company (1), the Administrative Receivers (as defined in the Sale and Purchase Agreement) (2) and Barclub Trading (3) be authorised for the purposes of section 320 of the Companies Act 1985.

In accordance with section 381B of the Companies Act 1985, a copy of this written resolution was sent to the Company's auditors at the same time as, or before, this written resolution was supplied to the members of the Company for signature.

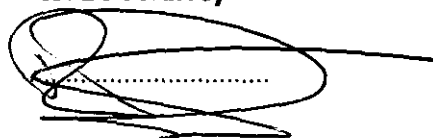

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Avanti Capital plc

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Anna Garrod

Reuben Harley


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Roger Dyer

John Smith

Dated: 28 June 2006



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WRITTEN RESOLUTION

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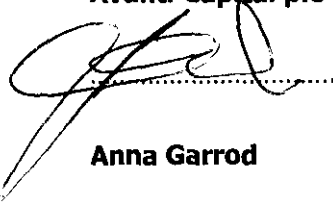
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Avanti Capital plc



Anna Garrod

Dated: 28 June 2006

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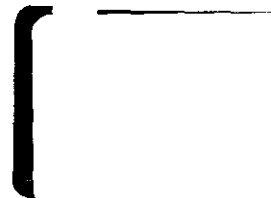
Reuben Harley

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BARVEST LIMITED

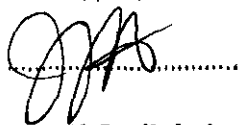
(the "Company")

In accordance with Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) (which Regulation is embodied in the Articles of Association of the Company) we, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company hereby UNANIMOUSLY RESOLVE that the following resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

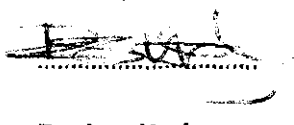
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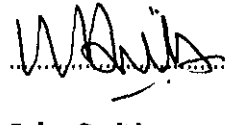
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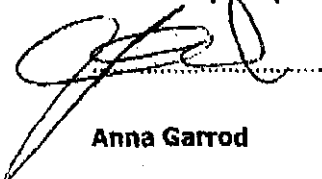
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