

Registered Number 04905299

THE COMPANIES ACTS 1985 - 2006

PRIVATE COMPANY LIMITED BY SHARES

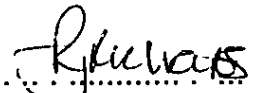
AN EXTRAORDINARY RESOLUTION

PITTEN LIMITED

The following resolution was duly passed as a written extraordinary resolution by the holders of all the issued "A" Ordinary Shares of £1 each in the capital of the Company on ~~30~~ - ~~5~~ - 2007

The special resolutions of the Company numbered 1 and 2 set out in the notice convening an extraordinary general meeting of the Company on ~~[date]~~<sup>30 June 2007</sup>, and every variation, modification or abrogation of the rights, privileges and restrictions attached to the "A" ordinary shares of £1 each of the Company to be effected or entailed by those special resolutions, be sanctioned and approved

Signed

  
.....  
Director/Secretary

