

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LAWGRA (NO. 1104) LIMITED

Passed on 29 July 2004

I/We the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the subjoined resolutions as written resolutions of the Company in accordance with section 381A of the Companies Act 1985 which resolutions 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 RESOLUTIONS

1. ALTERATIONS TO AUTHORISED SHARE CAPITAL

- 1.1 THAT the 1 existing issued Ordinary Share of £1.00 be subdivided into 10 Ordinary Shares of £0.10 each having the rights attached to them and being subject to the restrictions as set out in the Articles of the Company.
- 1.2 THAT the 9,999 authorised but unissued Ordinary Shares of £1.00 each be subdivided into 99,990 Ordinary Shares of £0.10 each having the rights attached to them and being subject to the restrictions as set out in the Articles of the Company.


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For and on behalf of Lawgram Directors Limited

Sole Member

