

Company No: 5206041

The Companies Acts 1985 and 1989

Company Limited by Shares

Written Resolutions

of

Crossco (820) Limited

("the Company")

The following Resolutions were effectively passed on 8th February 2007 as written resolutions signed by all the members of the above named Company:

1. **That** the authorised share capital of the Company be increased to £11,044.44 by the creation of a further 104,444 Ordinary Shares of £0.01 each.
2. **That** for the purpose of Section 80 Companies Act 1985 the Directors of the Company be authorised to allot shares up to the amount and number of such increased authorised but unissued share capital at any time or times during the period of five years from the date of this resolution.
3. **That** articles 18 to 22 of the Company's Articles of Association shall not apply to any such allotment.
4. **That** pursuant to Section 95(1) of the Companies Act 1985 Section 89(1) of that Act shall not apply to any such allotment.

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**Certified to be a true copy
of the Resolutions passed**

Director/Secretary

