

Company No: 5455913

The Companies Act 2006

Written Resolution of the Member of

DOUG PHILLIPS LIMITED

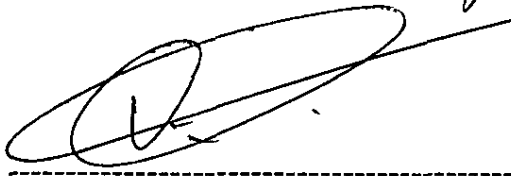
Passed on:- 22nd Jan'y 2008

On the 22nd January 2008 the following Written Resolution (such resolutions being passed as an Ordinary resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

ORDINARY RESOLUTION

That 1,000 Ordinary shares of £1.00 each in the capital of the Company be subdivided into 100,000 Ordinary shares of £0.01 each

Passed on: 22nd January 2008



D G Phillips

FRIDAY



LT2G6WNL

LD2

25/01/2008

4

COMPANIES HOUSE