

Company Number: 05491711

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

G J BOTT LIMITED

(the 'Company')

We, the undersigned, being the members of the above-named private company having the right to vote at general meetings signify our assent to the passing of the resolution set out below under the provisions of section 381A of the Companies Act 1985 to the effect that such resolution below shall be deemed to be as effective as of it had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

That the director be and hereby generally and unconditionally authorized pursuant to s.80 Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorized but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years from the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

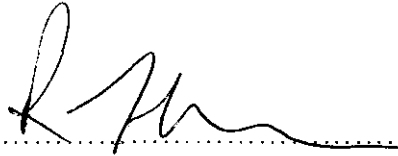


Passed 27 October

2005

I, Robert Lee, as the Company's solicitor, confirm that the above resolution was duly passed as a written resolution of the Company on the date set out above.

Signed:



Robert Lee

Note: it is important that the auditors of the Company as notified of the contents of a written resolution at or before the time the resolution is supplied to a member for signature (section 381B Companies Act 1985).