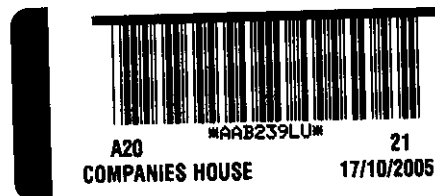


Company Number: **5570131**



**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

ACCCU LIMITED

Pursuant to the articles of association of the company, the undersigned, being all directors of the company, hereby resolve:

THAT, John Arthur Newell, be appointed as chairman of the company with effect from 6th October 2005.

Director's signatures:

Date of each signature:

John Arthur Newell

6th September 2005

[Signature]

6th September 2005