

Company number 5676078

CORPORATES FOR CRISIS LIMITED

(the Company)

**Written resolutions of the Company pursuant to
section 281 and Chapter 2 of Part 13 Companies Act 2006**

Date 3 January 2008

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as ordinary resolutions (the **Resolutions**)

“That:

RESOLUTIONS

- 1 The authorised share capital of the Company be and it is increased from £1,000 to £2,000,000 by the creation of an additional 1,999,000 shares of £1 00 each in the capital of the Company, and
- 2 subject to the passing of the previous resolution, the directors of the Company be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £1,999,000 provided that this authority is for a period expiring five years from the date of the passing of this resolution 2 but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors of the Company may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution 2 has expired

TUESDAY



ARK0HW64

A66

08/01/2008

213

COMPANIES HOUSE

Agreement to the Resolutions

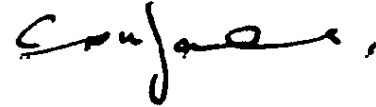
Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled on the date set out above to vote on the Resolutions, irrevocably agrees to the Resolutions

Individual member

Signed by

Signature



(Christopher Noel Mackworth James)

Date 3 January 2008

NOTES

Procedures for signing

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to some only of the Resolutions. If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

Period for agreeing to the Resolutions

- 2 Unless, by the end of January 2008, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date