

Company No: 5752347

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
Broker Ridge Limited

Passed on the 3rd day of November 2006

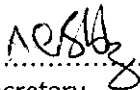
The following WRITTEN RESOLUTIONS to have effect as ordinary resolutions were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A of the Companies Act 1985 that applies to the Articles of Association of the Company:

1 Authorised Capital

THAT the authorised share capital of the Company be increased from £50,000 to £2,000,000 by the creation of 1,950,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 50,000 ordinary shares of £1 each.

2 Directors' Authority to Allot Shares

THAT the directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£2,000,000) at any time or times during the period of five years from the date of passing this resolution.


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Secretary
For and on behalf of Barcosec Limited

