

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
THE RESURGENCE TRUST

We, the undersigned, being all the members of the above Company entitled as at the date hereof to attend and vote at a general meeting of the Company, HEREBY RESOLVE as Special Resolutions pursuant to the Articles of Association of the Company as follows:

- 1 That the Memorandum of Association of the Company be, and is hereby, amended as follows:
 - 1.1 In Clause 3 by including as sub-clause 3.1 the words starting “to advance the education of the public” to the end of the Clause; by adding “; or” at the end of sub-paragraph (g) of sub-clause 3.1; and by inserting a new Clause 3.2 as follows:

“for such other charitable purposes as the Trustees may decide from time to time”
 - 1.2 In Clause 5.2(4) by inserting “20” for “1”.
- 2 That the Articles of Association of the Company be, and are hereby, amended as follows:
 - 2.1 In Article 3.2 by substituting “at least four and not more than nine individuals” for “at least three and not more than six individuals”.
 - 2.2 By renumbering Articles 3.6 and 3.7 as Articles 3.7 and 3.8 and by inserting a new Article 3.6 as follows:

“A Trustee shall hold office for a term of five years from the date of his appointment, at the end of which he shall retire, but shall be eligible for reappointment for one further term of five years.”
 - 2.3 By deleting Article 3.7(3) as renumbered and by renumbering Article 3.7(4) as Article 3.7 (3).
 - 2.4 In Article 3.7(3) as renumbered by substituting “three” for “two”.
 - 2.5 In Article 4.1 by substituting “four” for “two”.
 - 2.6 In Article 4.2 by substituting “three” for “two”.
 - 2.7 In Article 5.3 by adding “recorded in minutes and” before “reported promptly to the Trustees”.



Dated: 16 August 2006

.....
Satish Kumar

.....
Nick Robins


.....
Will Stephens

G:\DEPT\Ccom\SLR\Resurgence\documents\WRITTEN RESOLUTION 08 08 06.doc

COMPANY NUMBER: 5821436

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
THE RESURGENCE TRUST

We, the undersigned, being all the members of the above Company entitled as at the date hereof to attend and vote at a general meeting of the Company, HEREBY RESOLVE as Special Resolutions pursuant to the Articles of Association of the Company as follows:

- 1 That the Memorandum of Association of the Company be, and is hereby, amended as follows:
 - 1.1 In Clause 3 by including as sub-clause 3.1 the words starting "to advance the education of the public" to the end of the Clause; by adding "; or" at the end of sub-paragraph (g) of sub-clause 3.1; and by inserting a new Clause 3.2 as follows:

"for such other charitable purposes as the Trustees may decide from time to time"
 - 1.2 In Clause 5.2(4) by inserting "20" for "1".
- 2 That the Articles of Association of the Company be, and are hereby, amended as follows:
 - 2.1 In Article 3.2 by substituting "at least four and not more than nine individuals" for "at least three and not more than six individuals".
 - 2.2 By renumbering Articles 3.6 and 3.7 as Articles 3.7 and 3.8 and by inserting a new Article 3.6 as follows:

"A Trustee shall hold office for a term of five years from the date of his appointment, at the end of which he shall retire, but shall be eligible for reappointment for one further term of five years."
 - 2.3 By deleting Article 3.7(3) as renumbered and by renumbering Article 3.7(4) as Article 3.7(3).
 - 2.4 In Article 3.7(3) as renumbered by substituting "three" for "two".
 - 2.5 In Article 4.1 by substituting "four" for "two".

- 2.6 In Article 4.2 by substituting "three" for "two".
- 2.7 In Article 5.3 by adding "recorded in minutes and" before "reported promptly to the Trustees".

Dated: 18 August 2006

Satish Kumar

Satish Kumar

.....

Nick Robins

.....

Will Stephens

COMPANY NUMBER: 5821436

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
THE RESURGENCE TRUST

We, the undersigned, being all the members of the above Company entitled as at the date hereof to attend and vote at a general meeting of the Company, HEREBY RESOLVE as Special Resolutions pursuant to the Articles of Association of the Company as follows:

- 1 That the Memorandum of Association of the Company be, and is hereby, amended as follows:
 - 1.1 In Clause 3 by including as sub-clause 3.1 the words starting "to advance the education of the public" to the end of the Clause; by adding "; or" at the end of sub-paragraph (g) of sub-clause 3.1; and by inserting a new Clause 3.2 as follows:

"for such other charitable purposes as the Trustees may decide from time to time"
 - 1.2 In Clause 5.2(4) by inserting "20" for "1".
- 2 That the Articles of Association of the Company be, and are hereby, amended as follows:
 - 2.1 In Article 3.2 by substituting "at least four and not more than nine individuals" for "at least three and not more than six individuals".
 - 2.2 By renumbering Articles 3.6 and 3.7 as Articles 3.7 and 3.8 and by inserting a new Article 3.6 as follows:

"A Trustee shall hold office for a term of five years from the date of his appointment, at the end of which he shall retire, but shall be eligible for reappointment for one further term of five years."
 - 2.3 By deleting Article 3.7(3) as renumbered and by renumbering Article 3.7(4) as Article 3.7(3).
 - 2.4 In Article 3.7(3) as renumbered by substituting "three" for "two".
 - 2.5 In Article 4.1 by substituting "four" for "two".

- 2.6 In Article 4.2 by substituting "three" for "two".
- 2.7 In Article 5.3 by adding "recorded in minutes and" before "reported promptly to the Trustees".

Dated: 16th August 2006

.....
Satish Kumar


.....
Nick Robins

.....
Will Stephens

G:\DEPT\Ccom\SLR\Resurgence\documents\WRITTEN RESOLUTION 08 08 06.doc