

Company no. 06132771

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

**of the Shareholder of**

**OMNIUM HOLDINGS LIMITED**  
(the "Company")

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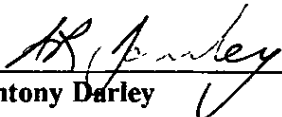
I, the undersigned being the sole member of the Company, having the right to attend and vote at a General Meeting of the Company, hereby agree to the following Resolutions as an Ordinary Resolution and Special Resolution of the Company, pursuant to Section 381A of the Companies Act 1985 and agree that such Resolutions shall be for all purposes valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**Ordinary Resolution**

- 1 That the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot the relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to the maximum authorised share capital of the Company during the period of five years from the date of passing of this Resolution

**Special Resolution**

- 2 That the Directors of the Company be and are hereby empowered pursuant to the provisions of Section 95 of the Companies Act 1985 to allot the foregoing A and B Ordinary Shares of £0.01p each pursuant to the foregoing authority as if Sections 89(1) and 90(1) to (6) of the said Act did not apply to such allotment

  
Antony Darley

**Dated:** 28 March 2007

FRIDAY



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COMPANIES HOUSE