

HIRE 1 LIMITED

COMPANY NUMBER: SC175538

Private Company Limited by Shares - Written Resolution of Shareholders

Dated - 30 January 2004

I, Simon Horne, being the registered holder of 15,000 ordinary shares of £1 each fully paid up in the capital of Hire 1 Limited ("the Company") and being the sole shareholder in the Company not otherwise excluded from voting on the following resolution by virtue of the provisions of Section 164(5) and 174(2) of the Companies Act 1985 HEREBY RESOLVE pursuant to Section 381A of the Companies Act 1985 ("the Act") that the following resolution be and is hereby passed as a Special resolution of the Company:-

SPECIAL RESOLUTION

"That the terms of the contract proposed to be made between the Company and Lawers Properties Limited for the purchase by the Company of 15,000 Ordinary Shares of £1 each in the Company from Lawers Properties Limited (which terms are set out in the copy of the proposed contract attached hereto and initialled for identification purposes by the company chairman) be and are hereby authorised."

 Simon Horne

