

THE COMPANIES ACT 1985

INTIMATION OF WRITTEN RESOLUTIONS OF THE MEMBERS

DREELAN SERVICES LIMITED

No. SC 180550

PASSED: 31 DECEMBER 2006

We, the undersigned, being the secretary of Dreelan Services Limited (CN SC 180550) (the "Company"), declare the following resolutions to have been duly passed as ordinary and special resolutions of the members of the Company pursuant to Section 381A of the Companies Act 1985 on the above date.

Ordinary Resolutions

- "1 That the authorised share capital of the Company be increased from £10,000 to £450,000 by the creation of an additional 440,000 Ordinary Shares of £1 each having the rights conferred upon such shares by the articles of association of the Company.
- 2 That, pursuant to Section 80 of the Companies Act 1985, the directors are authorised to allot ordinary shares of £1 each in the Company to such persons and on such terms as the directors shall determine, up to a maximum of the shares comprised in the authorised but unissued share capital of the Company from time to time such authority, unless sooner revoked or varied, to expire on 28 February 2007."

Special Resolution

3. "That, pursuant to article 24(f) of the articles of association of the Company, article 24(e) of the articles of association of the Company shall not apply to any allotment of shares made by the directors pursuant to the authority conferred upon them by resolution 2."

Iain Smith & Co

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Iain Smith & Company
Secretary

