

FOR INFO ONLY

Registered Number: SC302197

COMPANIES ACTS 1985 TO 1989

GLASGOW 20 JULY 2006
This and the succeeding 0 pages
certified a true copy

SOLICITORS
BIGGART BAILLIE
AGENTS
DALMORE HOUSE
10 ST. VINCENT STREET
GLASGOW G2 5QR

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
FEE PAID
EDINBURGH

WRITTEN RESOLUTION OF DALGLEN (NO.1035) LIMITED

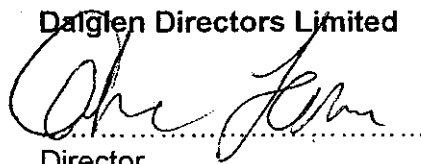
We the undersigned, being all the members of Dalglen (No.1035) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows:-

1. "THAT the name of the Company be and is hereby changed to 'Incident Management Partnership Limited'."
2. "THAT the directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 of the Companies Act 1985) up to a maximum nominal amount of £98 provided that the authority hereby given shall expire five years after the passing of this resolution unless previously revoked or varied save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the board may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired."
3. "THAT pursuant to section 95(1) of the Companies Act 1985, section 89(1) of the Companies Act 1985 shall not apply to any allotment of shares in the capital of the Company pursuant to the authority conferred on the directors by resolution 2 above."



Director
Dalglen Directors Limited

Date: 20/07/06



Director
Dalglen Secretaries Limited

Date: 20/07/06



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COMPANIES HOUSE 21/07/2006