

**COMPANIES ACTS 1985 AND 1989**

**WRITTEN RESOLUTIONS**

**OF**

**CLERKENWELL VENTURES PLC**

**COMPANY NUMBER: 5127684**

We, the undersigned, being all of the members of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

1. **THAT** new articles of association, a copy of which is attached and initialled by me for the purpose of identification, be adopted to the exclusion of all the existing articles.

  
.....  
Pinsents Director Limited

Date 12 June 2004

  
.....  
Pinsents Company Services Limited

Date 12 June 2004

