

Company No: 03530984

THE COMPANIES ACTS 1985 TO 1989
A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

THE SHAREHOLDERS

of

The Human Chain Limited
("the Company")

passed 9th November 2007

(having effect as a Special Resolution of the Company)

SPECIAL RESOLUTION

It is proposed that a Share Purchase Agreement be entered into between Mary Katharine Kirman and the Company.

Having studied the terms of the Share Purchase Agreement IT WAS RESOLVED unanimously that the terms of that agreement be approved.

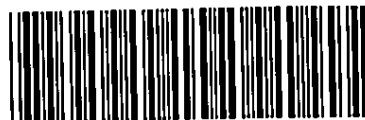
Signed

Tim Jefferson



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SATURDAY



A2DQVUJN

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10/11/2007

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COMPANIES HOUSE