

Company Number: 3975999

**THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ALSTEC HOLDINGS LIMITED ("the Company")

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following Resolution (which would otherwise be required to be passed as a Special Resolution) be hereby passed as a Written Resolution pursuant to Section 381A Companies Act 1985.

WRITTEN RESOLUTION

- 1 **THAT** the articles of association of the Company be and are hereby amended by the deletion of the existing article 1.2 and the substituting therefore of the following new article 1.2:
"Regulations 73 to 78 (inclusive), regulation 80 and the second and third sentences only of Regulation 79 of Table A shall not apply to the Company"

Dated 9/5/2006

Signed

Duly authorised for and on behalf of ALSTEC GROUP LIMITED

