

Company No. 1600910
COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
B.I.B. Darlington Limited ('the Company')

Pursuant to Section 381 of the Companies Act 1985
Passed on the 31st March 2004

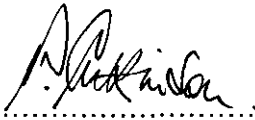
We the undersigned members of the above named Company being all the members at the date hereof who would be entitled to attend and vote at a general meeting of the Company hereby resolved as follows, such resolutions to take effect as a written resolution:

"That in accordance with an agreement made between the Company and Christopher David Carter and providing for the purchase by the Company of 2,000 ordinary Shares of the Company held by him at a total price of £100,000 such purchase be approved and the secretary be instructed to make the necessary returns to Companies House.

Dated this 31st March 2004.

SIGNED by


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