

THE COMPANIES ACT 1985

COMPANY NUMBER : **5016395**

WRITTEN ORDINARY RESOLUTIONS OF

10 ASSOCIATES LIMITED

I, the undersigned, being the representative of the sole member for the time being of the above-named Company **HEREBY PASS** the following resolutions as Ordinary Resolutions and agree that the said resolutions shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), 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.

It is resolved:

1. THAT the capital of the Company be increased from £10 to £1000 by the creation of 990 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares in the capital of the Company.
2. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.



for and on behalf of York Place Company Nominees Limited

Dated 15 January 2004

York Place Company Services Ltd
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