

Company No: 4120043

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF NEWFEE LIMITED

Pursuant to Section 381 A of the Companies Act 1985, the undersigned being the sole member of the Company who pursuant to section 164(5) of the Companies Act 1985 is entitled to attend and vote at a general meeting of the Company hereby resolves that the resolutions set out below be and are duly passed:-

1. THAT the authorised share capital of the Company be increased from £2,000,000 to £5,000,000 by the creation of 3,000,000 Ordinary Shares of £1 each such shares to rank pari passu in all respects with the existing Ordinary Shares of the Company.
2. THAT the directors be and are hereby authorised generally and unconditionally to allot all or any Ordinary Shares within the authorised share capital of the Company increased pursuant to resolution 1 above at any time during the five years after the date of this resolution.

Dated: 6 February 2002


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PETER ALFRED NEWMAN

