

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

I, the undersigned, being a member of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall, 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 that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS 26.....DAY OF SEPTEMBER 2003

SIGNED.....M. Wheelton.....M. WHEELTON



COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

I, the undersigned, being a member of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall, 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 that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS 22 DAY OF SEPTEMBER 2003

SIGNED J Hewitt Dutton J. HEWITT-DUTTON

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

I, the undersigned, being a member of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall, 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 that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS 22nd DAY OF SEPTEMBER 2003

SIGNED..........J. HALL

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

I, the undersigned, being a member of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall, 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.

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DATED THIS ¹⁴.....DAY OF SEPTEMBER 2003

SIGNED..........P.B. CAME

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

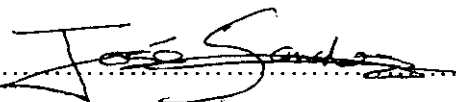
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DATED THISDAY OF SEPTEMBER 2003

SIGNED.....

 J. L. SANCHEZ

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DATED THIS ...1.1....DAY OF SEPTEMBER 2003

SIGNED..........I. BURTONWOOD

COMPANIES ACT
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It is resolved that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS 14th DAY OF SEPTEMBER 2003

SIGNED  L.G. LINNELL

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

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It is resolved that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS 11TH DAY OF SEPTEMBER 2003

SIGNED..........S.D. PENKETT

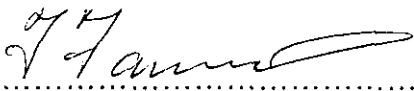
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DATED THIS ^{9th}.....DAY OF SEPTEMBER 2003

SIGNED..........T. FARRAND

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

I, the undersigned, being a member of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall, 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.

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DATED THIS ^{9th}.....DAY OF SEPTEMBER 2003

SIGNED .....F. McGUIRE

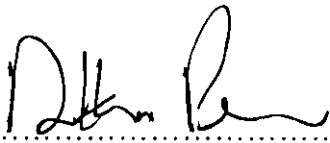
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DATED THIS ^{9th}.....DAY OF SEPTEMBER 2003

SIGNED..........A.E. PENKETT


COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

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It is resolved that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS ...11.....DAY OF SEPTEMBER 2003

SIGNED..........L. FARRAND

COMPANIES ACT
WRITTEN RESOLUTION OF
FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

I, the undersigned, being a member of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall, 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.

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DATED THIS ^{11th}.....DAY OF SEPTEMBER 2003

SIGNED....*Henry Hewitt-Dutton*.....H. HEWITT-DUTTON

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FLAKEBEST LIMITED (COMPANY NUMBER 1981882)

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It is resolved that the authorised share capital of the company shall be increased by £200 to £400.

The total number of shares in the company will now be 4,000 ordinary 10 pence shares, of which 1,589 have already been issued to existing members.

DATED THIS 30TH...DAY OF SEPTEMBER 2003

SIGNED..........B. WILD