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COMPANIES HOUSE

Company Number: 04346861

THE COMPANIES ACT 1985 & 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF

EASTERNRANGE LIMITED (the "Company")

I, the undersigned, being the sole member of the Company entitled to attend and vote at meetings of the members of the Company hereby pass the following resolution and declare that the following resolution shall, pursuant to Article 53 of Table A in the Companies (Tables A to F) Regulations 1985 (which Regulation forms part of 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, as a special resolution. Accordingly it is hereby resolved:

WRITTEN RESOLUTIONS

1. That I consent to the proposed issue by the Company of up to 3,200,000 Ordinary 'A' Shares and 15,300,000 Redeemable Preference Shares (the "**Preference Shares**") of £1.00 each by way of rights issue to those members holding Ordinary 'A' Shares of the Company immediately following the re-designation of shares which took place earlier on today's date on the basis of 32 new Ordinary 'A' Shares and 153 new Preference Shares for every 10 Ordinary 'A' Shares held at a price payable in full and in cash on application of £1.00 per share and I hereby waive any pre-emption rights that I might have under statute, the Company's Articles or otherwise in respect of such allotment. Such new shares having the rights and being subject to the restrictions expressed to be attached to them by the Articles of Association adopted by the Company earlier on today's date.

Date: 20TH MARCH 2007 Time: am/pm

..... **David Wilson**