ITS Cranleigh (UK) Limited

Company No 3272281

Companies Act 1985 and 1989

S381A Written Resolution

Increase in Authorised Share Capital

The undersigned, being the only member of the Company entitled to receive notice of and to attend and vote at General Meeting HEREBY PASSES the following resolution and agrees that the resolution shall, pursuant to s381A of the Companies Act, 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.

"That the authorised share capital of the Company be and it is increased by the creation of 900 ordinary shares of £1 each, ranking equally with the existing ordinary share capital of the Company"

David C Turner.

Caleb Brett and Son Limited

1st July 1999.



#931667/SML