2i LIMITED

COMPANY NUMBER SC293432

The undernoted resolution was duly approved as a Written Resolution of the Company on 30 June 2006, viz:-

Written Resolution

"THAT:-

1. The authorised share capital of the company be and is hereby increased by £49,900.00 to £50,000.00 by the creation of an additional 49,900 ordinary shares of £1 each all having the rights and being subject to the restrictions set out in Articles of Association of the Company ("the Articles")"

Dated this 30th day of June 2006

.....

Company Secretary

SC* *SSPDOHPG* 1582
COMPANIES HOUSE 05/08/2006