

(the "Scheme")

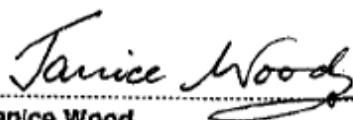
Trustees Resolution

1. We, David Stephen Wood, Janice Wood, Kusum Tandon and Barnett Waddingham Trustees Limited are the Trustees and present administrators of the Scheme.
2. It was hereby resolved that the notional allocation of the Scheme assets as at 5 April 2006 be as follows:

David Stephen Wood	£494,443
Janice Wood	£834,619
Kusum Tandon	<u>£332,265</u>
	£1,661,327




David Stephen Wood



Janice Wood



Kusum Tandon



Barnett Waddingham Trustees Limited

Date: 1 APRIL 2006