

COMPANY NUMBER: 537720

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

D.A. GREEN & SONS LIMITED

(Passed on 6th February 2000)

By Resolutions in Writing dated 6 February 2000 the following Resolutions numbered 1 and 2 were duly passed as Ordinary Resolutions and that the following Resolution numbered 3 was duly passed as a Special Resolution:-

ORDINARY RESOLUTION

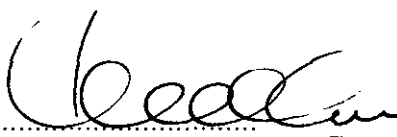
1. THAT the capital of the Company be diminished from £35,000 divided into 35,000 Ordinary Shares of £1 each to £12,500 divided into 12,500 Ordinary Shares of £1 each by cancelling 22,500 Ordinary Shares of £1 each which have not been taken or agreed to be taken by any person.

ORDINARY RESOLUTION

2. THAT each of the 12,500 Ordinary Shares of £1 each in the capital of the Company which have been issued and are credited as fully paid be sub-divided into 100 Ordinary Shares of 1p each.

SPECIAL RESOLUTION

3. THAT the Regulations in the form of the draft annexed hereto be and they are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.


.....
Director

