

**WRITTEN RESOLUTION OF MEMBERS IN LIEU OF A MEETING
PURSUANT TO S281A OF THE COMPANIES ACT 1985**

COMPANY NUMBER: 789512

THE COMPANIES ACT 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF LONGLEAT ENTERPRISES LIMITED

Dated this 24th day of March 2003

We, the undersigned, being all the members who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolutions as ORDINARY RESOLUTIONS and agree that the said resolutions shall, 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.

INCREASE IN CAPITAL

That the capital of the company and is hereby increased beyond the existing capital of £295,000 by the creation of a further 5,000 ordinary £1 shares, to rank in all respects parri passu with the existing share capital.

AUTHORITY TO ALLOT SHARES

That the directors be and are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985, to exercise the power to allot and grant rights to subscribe for shares up to a maximum of the authorised but unissued share capital of the company at the date of passing this resolution.

Signed by all the existing members of the company.

Richard Anthony Griffiths

..... *RA Griffiths*

Dated..... 24/3/03

The Hon Richard Morgan Oliver Stanley

..... *RMO Stanley*

Dated..... 24/3/03

