

No. 789512

THE COMPANIES ACT 1985

LONGLEAT ENTERPRISES LIMITED

We, the undersigned, being all the members of the Company having a right to attend and vote at General Meetings of the Company, hereby pass the resolutions set out below as an Ordinary Resolution and agree that the said resolution be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTION

IT IS RESOLVED THAT:-

- (i) the ordinary share capital of the Company be increased from £250,000 to £295,000 by the creation of 45,000 Ordinary Shares of £1 each; and
- (ii) the Directors are unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot the shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated

12th December

1995

R. Morgan Stanley

.....
The Honourable Richard Morgan Oliver Stanley

R. A. Griffiths

.....
Richard Anthony Griffiths

