

B.B. GROUT LTD

COMPANY NUMBER 00881044

SPECIAL RESOLUTION pursuant to section 378 of the Companies Act 1985.

At a meeting of the members of the above company held at 80 Furtherwick Road Canvey Island Essex SS8 7AJ on 15th November 2001 the following Special Resolution was passed.

That the Memorandum of Association of the Company be amended in the manner following, that is to say by the deletion of the present Clause 27(c) adoption of a new clause, namely :-

27 (c) The qualification of a Director shall not require the holding of any of the issued share capital of the company whatsoever.

Signed..........N.M. Grout

Dated.....15th November 2001.....

