

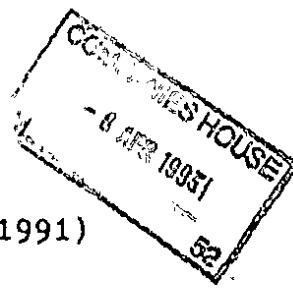
THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION  
OF  
TANGLEWOOD HOLDINGS LIMITED  
(passed on 9<sup>th</sup> AUGUST. 1991)



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DATED 9<sup>th</sup> AUGUST 1991

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WE, the undersigned, being all of the Members of the Company for the time being hereby pass the following resolution as a Special Resolution of the Company and agree that the said Resolution shall, pursuant to Section 381A of the Companies Act 1985 for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company.'

SPECIAL RESOLUTION

IT IS RESOLVED THAT:-

- (a) the Authorised Share Capital of the Company is hereby increased by £30 to £230 by the creation of an additional 300 Ordinary Shares of 10p each ranking pari passu in all respects with the existing Ordinary Shares of 10p each in the capital of the Company;
- (b) the Directors are hereby generally and conditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £30 at any time or times during the period from the date of the

passing of this resolution to up to and including 31st December 1991 on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority; and

- (c) the Directors be and they are hereby empowered pursuant to Section 95 of the Companies Act 1985 to allot equity securities (within the meaning of Section 94 of the said Act) for cash pursuant to the authority conferred by the preceding paragraph of this Resolution as if sub-section (1) of Section 89 of the said Act and Article 7 of the Articles of Association of the Company did not apply to any such allotment.

*Julian Beek*.....

*[Signature]*.....

*Paul Perry*  
for *Booker Investments Ltd*

*[Signature]*  
Secretary to the Co.