

Summerleaze

7 Summerleaze Road

Maidenhead

Berkshire

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Date: 2 January 1992

Our ref: CRSL/DIW/177/011

Your ref:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Dear Sir

At an Extraordinary General Meeting of the Company held on 31 December 1991 at 25 Ray Mill Road East, Maidenhead, Berkshire the following Resolution was passed as a Special Resolution:

"That the agreement (in the form produced to the meeting and signed by the chairman) amending:

1. The agreement between the company, Peter Herbert Prior and Helen Ruth Robertson dated 9 January 1984, as amended on 15 March 1985; and
2. The option agreements dated 15 March 1985 between the company, Helen Rather Robertson, Peter Herbert Prior, the Share Transferees and the Allotment Transferees (as defined in the said agreements)

be approved pursuant to section 164 of the Companies Act 1985".

Yours faithfully
SUMMERLEAZE LTD



C R S Link
Company Secretary

