

WRITTEN RESOLUTION

THE WOODLAND TRUST
(No 1982873)

Written resolution to the Members pursuant to Article 21

That the Articles of Association of the company be amended as follows:

Article 50 be amended by replacing, "; and" after "authorised by the directors in that behalf" with, ". The directors may determine who shall sign any instrument to which the seal is affixed and, unless otherwise so determined,".

That Article 50 be further amended so as to give effect to the intention of the members of the Company expressed on 1 August 1991, by adding at the end of Article 50 the words "or by one director and the company secretary.".

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We being a majority in number of the members having a right to attend and vote at the Extraordinary General Meeting held at the Holne Chase Hotel, Ashburton, Devon on 29 September 1994 and being a majority together representing not less than 95% of the total voting rights at that Meeting of all the members hereby pursuant to Section 369 Companies Act 1985 agree that the above resolution be passed notwithstanding that less than 21 days notice thereof has been given.

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S. Edgcumbe

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C P Wright

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R/H Trafford

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A P Golding

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D G Waddams

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T W Wright

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T H White

.....
D H Marks

Dated : 29th September 1994

