

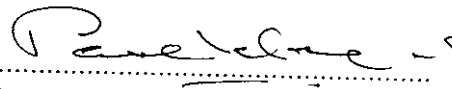
THE WOODLAND TRUST  
(No 1982873)

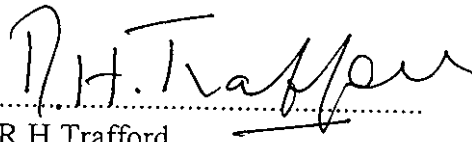
WRITTEN RESOLUTION  
of the Members pursuant to Article 21

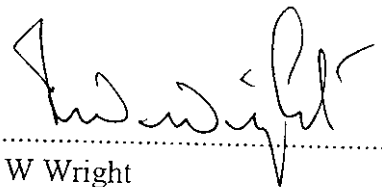
That the Articles of Association of the Company be amended as follows:

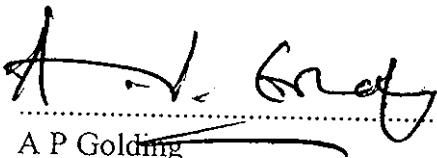
Article 32 (a) be amended by replacing "twelve" with "sixteen"

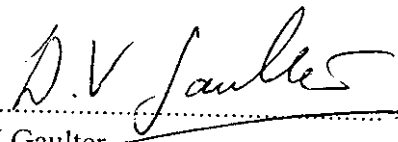
  
T H White

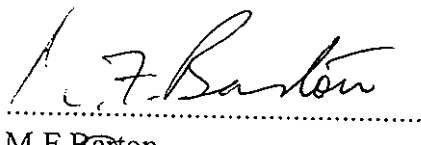
  
C P Wright

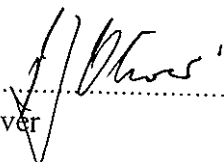
  
R H Trafford


  
T W Wright

  
A P Golding

  
D V Gaultier

  
M F Barton

  
P J Oliver

  
A T Bigg

Dated..... 26th Feb ..... 1998