

THE COMPANIES ACT 1985  
SPECIAL RESOLUTION OF  
**PYRAMID INVESTMENTS PLC (the "Company")**

On 23 March 2005 at an Extraordinary General Meeting the following Special Resolution was duly  
**passed unanimously** by the members' of the Company:

**Re-Registration of Company as a private company limited by shares**

The following resolution was put to the meeting and was passed unanimously as a Special resolution of the Company.

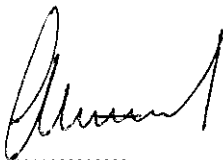
THAT pursuant to the provisions of section 53 of the Companies Act 1985 the Company be re-registered as a private company and that the memorandum of association of the Company be thereupon altered as follows:

- (a) By deleting the existing clauses 1 and 2 and substituting the following clause to be numbered 1:

'1. The Company's name is "Pyramid Investments Limited".'

- (b) By renumbering the existing clauses 3, 4, 5, 6 and 7 as clauses 2, 3, 4, 5 and 6 respectively

and that the Articles of Association be thereupon amended to reflect the change of name to Pyramid Investments Limited.



.....  
Adam Paul Rutherford  
Company Secretary  
23 March 2005

