

**WRITTEN SPECIAL RESOLUTION OF THE
SOLE SHAREHOLDER OF RIVERS MACHINERY LIMITED (THE
COMPANY")
(Company Number 2188798)**

The sole shareholder noted that, although the Form 123 which was sent to Companies House to inform them of the increase in the Company's nominal capital correctly stated that the nominal capital had been increased by £899,900 beyond the then registered capital of £100, the special resolution incorrectly stated that the nominal capital had been increased from £500,000.

IT IS RESOLVED THAT:

The first resolution of the written special resolution of 27 February 2001 be amended to read as follows:

"IT IS RESOLVED THAT:

1. the capital of the Company be increased from £100 to £900,000 by the creation of 400,000 preference shares of £1.00 each and £499,900 ordinary shares of £1.00 each."

Dated: 02 January 2003

Signed

By and on behalf of Ralph David Oppenheimer (sole shareholder)

