

THE COMPANIES ACTS 1985 to 1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF

ECONOMATTERS LIMITED (the "Company")  
Company Number: 2225820

PASSED PURSUANT TO REGULATION 53 OF  
THE COMPANIES (TABLE A-F) REGULATIONS 1985 (SI 1985/805)

Dated: 23rd December 2003

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such Written Resolutions to take effect as a Resolution pursuant to Regulation 53 of the Companies (Table A-F) Regulations 1985.

SPECIAL RESOLUTION

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

- (i) Article 6.2.3 shall be deleted.
- (ii) The sentence reading "(save that the first £49,500 of any consideration shall be first allocated to the A Ordinary Shareholders as a preferential amount)" shall be deleted from Article 13 (j) (ii).
- (iii) The sentence reading "(save that the first £49,500 of any consideration shall be first allocated to the A Ordinary Shareholders as a preferential amount)" shall be deleted from Article 13 (j) (iii).

Signed:

David Spottiswoode  
David Spottiswoode

Dated 23rd December 2003

James R Ball  
James Ball

Dated 23 Dec 2003

