

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AIRSTREAM INTERNATIONAL GROUP LIMITED

PASSED 26th March 1999

Pursuant to sections 381A and 381B of and paragraph 5 of Part II of Schedule 15A to the Companies Act 1985 WE being all the members of the Company entitled at the date of this Resolution to attend and vote at meetings of the Company other than the member holding shares to which the following resolution relates **HEREBY RESOLVE** that the following Written Resolution be passed and we each hereby acknowledge receipt of a copy of the proposed contract to which the following resolution relates:

WRITTEN RESOLUTION

THAT the terms of the proposed purchase out of distributable profits by the Company of the 2,000 issued "C" Ordinary Shares of £1 each of the Company and 5,500 of the issued "B" Ordinary Shares of £1 each of the Company registered in the name of Dresdner Kleinwort Benson Finance Limited pursuant to the draft purchase contract a copy of which has been supplied to each member of the Company be and the same are hereby authorised and approved.

Signed by:
PETER PHILIP GRAHAM

P.P.G.

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Date 26/3/99

Signed by
PETER JAMES CRUTCHFIELD

P.P.C.
as attorney

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Date 26/3/99

