

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
ASQUITH COURT HOLDINGS LIMITED
(Registered No. 2512315)

WRITTEN RESOLUTION

Notice is hereby given that the resolution set out below was passed by unanimous Written Resolution of the shareholders of the Company on 11th September 1998:

WRITTEN RESOLUTION

"THAT the Articles of Association of Asquith Court Holdings Limited ("the Company") be amended as follows:

- (a) by the insertion in Article 6.1 of the words "Subject to Article 7.7" before the word "Any" in the first line;
- (b) by the insertion of a new Article 7.7:

7.7 Special Dividend

Notwithstanding the provisions under Article 7.1 but subject to Article 6.4.11 above the Company may declare in each financial year a special dividend to be paid to the registered holder of the A Share."

