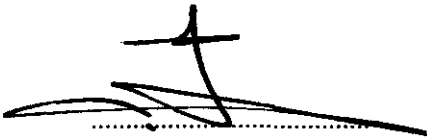


VYMURA PLC

At an extraordinary general meeting of the Company held on 17 November 1999 the following resolutions were passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

- 1 That, pursuant to the provisions of section 53 of the Companies Act 1985, the Company be re-registered as a private company.
- 2 That the name of the Company be changed to Englewood Limited.
- 3 That the Company's memorandum of association be amended so as to conform to the attached document marked "A".
- 4 That the attached regulations marked "B" be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association.



Chairman of the meeting

17 November 1999

