

Company Number
2670603

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

CAMBRIDGE HOLDING COMPANY LIMITED
(passed on 20th March, 1996)

WRITTEN RESOLUTIONS

The following special resolutions were duly passed as written resolutions of the company on 20th March, 1996:

THAT:

1. Notwithstanding any provisions of the current articles of association of the Company to the contrary, each of the A shares of £1 each and each of the B shares of £1 each is redesignated and converted into one ordinary share of £1.
2. The regulations set out in the printed document attached hereto be adopted as the articles of association of the company in substitution for all existing articles of the company.

..... *J. B. [Signature]* 53
Director

C1:69860.1

