

Company No. 2693859

THE COMPANIES ACT 1985

AND

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HIGHWAY BURNLEY LIMITED



We, the undersigned being all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve as follows and agree that the said resolutions shall, pursuant to section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed as special resolutions at a general meeting of the Company duly convened and held on the date specified below:

RESOLUTIONS:

1. The Articles of Association be amended as follows:
 - 1.1 The Articles of Association be amended by the deletion of Article 14
 - 1.2 The re-numbering of Articles 1 to 14 inclusive as 1 to 13 inclusive

Dated 17th October 2003

B. Christopher
Brian Christopher

B. Christopher
Brian Christopher as attorney
of Emma Christopher

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B. Christopher
Brian Christopher as attorney of
Sarah L. Hill

B. Christopher B. Christopher
as Trustees of the Christopher Family
Settlement

B. Christopher
Barbara Christopher

B. Christopher
Richard Christopher