

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

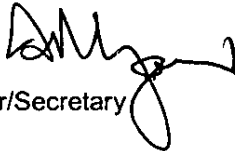
of

BENJAMIN PRIEST GROUP LIMITED (the "Company")

On 30 April 2007 the following resolutions were duly passed as written resolutions of the Company, having effect as special resolutions, in accordance with section 381A of the Companies Act 1985 by the sole member of the Company who, at that date, was entitled to attend and vote at general meetings of the Company -

- 1 **THAT** Article 36 of the Articles of Association of the Company be amended by deleting the words "Provided always that such powers shall be limited to a maximum of £25,000,000"

Signed



Director/Secretary

