

THE COMPANIES ACT 1985

BEDWELL PARK LIMITED

WRITTEN RESOLUTION

0228383  
I CERTIFY THIS TO BE A TRUE  
COPY OF THE ORIGINAL

Passed on the 24<sup>th</sup> day of August 2006.

We, being the sole member of the Company entitled to attend and vote at an extraordinary general meeting of the Company hereby pass the following resolutions in writing and such resolutions to have effect as special resolutions pursuant to Section 381A of the Companies Act 1985 as amended:

1. That the Memorandum of the Company be amended by the addition of the following object:

- (f) (Subject to Chapter VI of the 1985 Companies Act) to give financial assistance for the purpose of or in connection with any acquisition of shares made or to be made in the Company or its holding Company and to give such assistance by any means howsoever permitted by law,

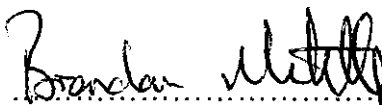
and that the subsequent paragraphs be renumbered accordingly.

2. The Articles of Association of the Company be amended as follows:

Article 12 shall be renumbered Article 12(a) and there shall be added the following Articles.

12(b) The number of Directors shall be determined by the Company in General Meeting, but, unless and until so fixed, the minimum number of Directors shall be one and there shall be no maximum number. Regulation 64 shall be modified accordingly.

12(c) A Director may, notwithstanding his interest, vote in respect of any contract or arrangement with the Company in which he is interested, directly or indirectly, and be taken into account for the purposes of a quorum at a meeting at which such contract or arrangement is considered, and retain for his own absolute use and benefit all profits and advantages accruing to him therefrom. Regulations 94 and 95 shall not apply.

  
.....  
Director, for and on behalf of  
Holwell Court Development Company  
Limited.

Sole Shareholder.

