

A PRIVATE COMPANY LIMITED BY SHARES

SWINGFIELD LIMITED

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION

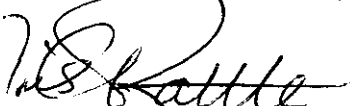
That the authorised capital of the Company be increased by the addition of 9,900 beyond the registered capital of £100 such additional capital be divided into 9,900 shares of £1.00 each, to rank equally with the existing shares of the Company in every way.

Dated this eleventh day of October 1999.

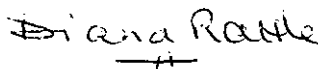
Michael Joseph Winfield



Iris Christine Rattle



Diana Rattle



Kenneth William Doe



Being all the Members for the time being entitled to receive notice of and attend and vote at the Meetings of the Company.

