

Company Number 2958517

THE COMPANIES ACTS 1985 to 1989

WRITTEN RESOLUTION
OF ALL OF
THE MEMBERS OF
LONDON & REGIONAL (SHEFFIELD) LIMITED

(Passed in accordance with section 381A of the Companies Act 1985)

We, being all of the members of London & Regional (Sheffield) Limited (the "Company") hereby pass the following resolution as a Special Resolution:

"THAT the Company's Articles of Association be amended as follows:

That paragraph 16 of the Company's Articles of Association be deleted and that regulations numbered 23 and 24 of the Companies Act 1985, Table A shall not apply to the Company."


A.M. Schuiter, managing director


E.J.J. Meilink, managing director

For and on behalf of Kerkehout Beheer B.V.

Dated: *13 december*

2001

