

COMPANY NO. 03061140

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

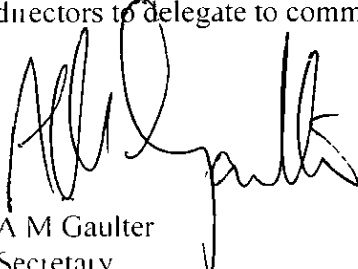
QUILTER HOLDINGS LIMITED

Pursuant to Section 381A and Section 9 of the Companies Act 1985 the following Resolution was duly passed on 30 March 2007 as a Special Resolution

Written Resolution

Special Resolution

It is hereby resolved as a Special Resolution that the Articles of Association of the Company be amended by the addition of the words "and/or one or more other persons" at the end of the first sentence of the current Article 30 dealing with the authority of directors to delegate to committees



A M Gaulter
Secretary

Presented by
Ill Robson
Citigroup Centre
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FRIDAY



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COMPANIES HOUSE