

Pamela Roberts

Company No: 3141013

THE COMPANIES ACT 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

URBAN SPLASH (BRITANNIA MILLS) LIMITED

("the Company")

We, the undersigned, being all the members of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a Special Resolution and agree that the said Resolution shall pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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:-

RESOLUTION

"That the typographical error contained within Article 11.1.4 of the Articles of Association of the Company be rectified by the deletion of the word "*or*" and that Article 11.1.4 shall be amended accordingly to read as follows:-

'to any other person with the sanction of a special resolution passed by the Company in general meeting; or '."

DATED this 28th day of June 2000





TOM BLOXHAM



JONATHAN FALKINGHAM



LAWRENCE WILLIAM MAYNARD



NICK JOHNSON



DAVID HAYDOCK



FIONA WOODWARD



RICHARD RIDING



JO BLOXHAM