

COMPANIES ACT 1985

WRITTEN RESOLUTION OF THE SHAREHOLDERS

OF

SANDERS ESTATES LIMITED ("the Company")

Company Number : 3188232

We are all of the Shareholder of the Company entitled to attend and vote at general meetings and hereby pass the following Resolution and agree that the said Resolution shall pursuant to Regulation 53 in Table A (which clause is embodied in the Articles of Association of the Company) 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:-

THAT:

1. **Ordinary Resolution**

the authorised share capital of the company be hereby increased from £1,000 to £500,000 by the creation of 500,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company and that the memorandum of association be altered accordingly

X.....
Christopher Mervyn Sanders

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Michael Frederick Trevor Sanders

Date: 16th March 1999

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