

Number of Company: 3222988

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MOUNT ANVIL HOLDINGS LIMITED



Pursuant to Section 381A of the Companies Act 1985 ('the Act')

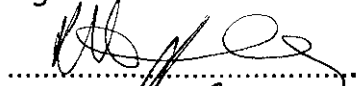

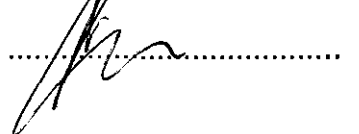
Passed on 17th May 2002

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

- 1 That with effect from 3rd September 2001 the authorised share capital of the company comprises 1,000,000 ordinary shares of £1 each and that the previous reclassification of shares into A ordinary shares and B ordinary shares is accordingly reversed.
- 2 That for the avoidance of doubt at the date hereof the entire issued share capital of the company comprises £618,750 divided into 618,750 ordinary shares of £1 each held as follows:

Mr C.K. Hurley	206,250 ordinary shares
Mr B. Bennett	206,250 ordinary shares
Mr R. Upton	206,250 ordinary shares

Signed:

	Cornelius Killian Hurley	17 th May 2002
	Barry Bennett	17 th May 2002
	Richard Upton	17 th May 2002