

Company Number: 03248750

THE COMPANIES ACTS 1985 - 1989  
LANSON DEVELOPMENTS LIMITED

("the Company")

We, the undersigned, being the holders of the entire issued share capital of the Company by nominal value being entitled to receive notice of and to attend and vote at general meetings, pass the following resolution as a written resolution of the Company pursuant to section 381(A) of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996) which will be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held:

RESOLUTION

That the articles of association of the Company be amended by the insertion of the following provisions:-

9(iii) Regulation 50 of Table A shall not apply to the Company;

18(iii) Regulation 88 of Table A shall not apply to the Company;

and that the amendments referred to above shall be made in substitution for and to the exclusion of any conflicting provisions in the existing articles of association.

Dated: 7 APRIL

2003

Signed

  
CHRISTOPHER DANIEL CAROLAN

Signed

  
JOSEPH RICHARD COOKSON

