

COMPANIES ACT 1985
COMPANY NUMBER: 3368804
ARTISAN DEVELOPMENTS LIMITED
NOTICE OF A SPECIAL RESOLUTION PASSED AT AN
EXTRAORDINARY GENERAL MEETING
HELD ON 9 MAY 1997

IT WAS RESOLVED by Special Resolution that the company's share capital be divided into 500 Ordinary 'A' shares and 500 Ordinary 'B' shares.

IT WAS RESOLVED that the 1 £1 Ordinary share in issue be converted to an Ordinary 'A' £1 share.

IT WAS RESOLVED that dividends may be paid to the holders of each class of ordinary share. Such dividends will be determined from time to time in General Meeting.

IT WAS RESOLVED that each class of ordinary share should have the same rights as the ordinary shares as specified in the Memorandum and Articles of Association other than for dividends.

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Director

