

No. 3447312

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS
OF
WOOLJON LIMITED

PASSED PURSUANT TO REGULATION 53 OF THE
COMPANIES (TABLE A-F) REGULATIONS 1985

Passed on 18/8/ 2005

SPECIAL RESOLUTION

We, being all of the shareholders of Wooljon Limited (the "Company") being entitled to attend and vote at meetings of the shareholders of the Company hereby pass the following written resolution as a special resolution of the Company:

"That the definition of "Leaver" in Article 9.1 the Articles of Association of the Company be amended so that the reference to 'B Shares' in the last line of the definition be deleted and replaced by a reference to 'C Shares' ".

Nigel Woolven

Nigel Woolven

Date: 18/8/05

Sally Woolven

Date: 18/8/05

Susan Rapley

Date: 18/8/05

Perry Rapley

Date: 18/8/05

Aileen Boyd

Date: 18/8/05

Duncan Jones

Date: 18/8/05

Deborah Preece

Date: 18/8/05

Ian Preece

Date: 18/8/05

David Stroomer

Date: 18/8/05

Barbara Stroomer

Date: 18/8/05

