

Company No. 3636970



WRITTEN RESOLUTIONS

- of -

BRAY LEINO GROUP LIMITED

We, the undersigned, being the members of the above named Company for the time being entitled to attend and vote at general meetings, hereby unanimously pass the following resolution as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985 and agree that such resolution shall 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:

SPECIAL RESOLUTION

THAT the amendments to the Articles of Association as marked in manuscript on the copy of the Articles of Association of the Company attached hereto be incorporated into the Articles of Association of the Company from the date hereof

*Terry Roy Coates (as attorney)*  
Terry Roy Coates

Date: *11 April* 2001

*John Edward Colom (as attorney)*  
John Edward Colom

Date: *11 April* 2001

*Nigel Spencer Halsby (as attorney)*  
Nigel Spencer Halsby

Date: *11 April* 2001

*Mark Jeremy Harvey (as attorney)*  
Mark Jeremy Harvey

Date: *11 April* 2001

*Stephen Roy James (as attorney)*  
Stephen Roy James

Date: *11 April* 2001

*DMugr (as attorney)*  
Michael Andrzej John Kusmidrowicz

Date: 11 apr 2001

*DMugr (as attorney)*  
J A Madge

Date: 11 apr 2001

*DMugr (as attorney)*  
S J Madge

Date: 11 apr 2001

*DMugr*  
David William Morgan

Date: 11 apr 2001

*DMugr (as attorney)*  
Mrs H P Morgan

Date: 11 apr 2001

*DMugr (as attorney)*  
Mrs A James

Date: 11 apr 2001

*DMugr (as attorney)*  
Mrs A J Kusmidrowicz

Date: 11 apr 2001

*DMugr (as attorney)*  
Mrs L Colom-Moreno

Date: 11 apr 2001

*DMugr (as attorney)*  
T R Coates Trust Fund

Date: 11 apr 2001

*DMugr (as attorney)*  
Mrs M Coates

Date: 11 apr 2001

*DM Ryan* (as attorney)  
.....  
Mrs N Harvey

Date: 11 Apr 2001

*DM Ryan* (as attorney)  
.....  
The Harvey Trust

Date: 11 Apr 2001

*DM Ryan* (as attorney)  
.....  
The Madge Trust

Date: 11 Apr 2001

*DM Ryan* (as attorney)  
.....  
C J Halsby

Date: 11 Apr 2001