

THE COMPANIES ACTS 1985 and 1989

CROWNBIRD MANAGEMENT LIMITED

No. 3687028

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulation 1985, we, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That £88.00 representing part of the unissued authorised capital of the Company be cancelled so that henceforth the capital of the Company be £12.00 divided into 12 shares of £1.00 each.

Dated this 5th January 1999.

R.S. Kelford, for and on behalf of both  
Chettleburgh's Limited and  
Chettleburgh International Limited

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