

Company No: 3776822

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

PERDIX INVESTMENTS LIMITED ("the Company")

Passed 17th June 2004

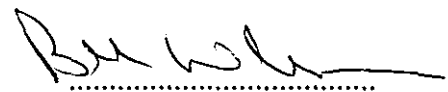
AT an extraordinary general meeting of the Company, duly convened and held on short notice on 17th June 2004, the following resolution was duly passed as a special resolution:

RESOLUTION

That, with effect from the passing of this resolution the articles of association of the Company (as amended by a resolution of the members passed on 11 June 2004) be further amended as follows:

by the insertion of the words "and any inter-creditor agreement to which the Company is a party":

- (i) in article 3.3.3.1 after the words "subject to the provisions of the Act" and before the words "all of the preference shares...."; and
- (ii) in article 3.3.3.2 after the words "subject to the provisions of the Act" and before the words "all of the preference shares....".


.....
Chairman of the meeting

