

Company Number: 03810660

The Companies Act 1985 And 1989

Company Limited By Shares

Written Resolutions

-of-

Napier Oban Wolfe Limited

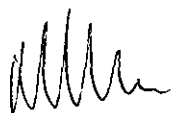
We the undersigned, being all of the member, for the time being of the above Company entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall pursuant to Regulation 53 of Table A (which regulation is embodied in the Articles of Association of the Company), for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

Resolutions

That clause 3 of the Memorandum of Association of the Company, a copy of which is annexed to this written resolution, be altered by the insertion of the following wording: -

(X) To provide financial assistance pursuant to Section 151 of the Companies Act 1985 (the "Act") subject always to compliance with the relevant procedure laid down in Sections 155 to 158 of the Act for any purpose set out in Section 151(1) and 151(2) of the Act. (Sections 155 to 158 and 151(1) and 151(2) cover situations where the Company's subsidiaries offer assistance to potential shareholders to purchase shares in the Company).

Dated this 26 day of February 2007



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NOW Express Limited

TUESDAY



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06/03/2007
COMPANIES HOUSE