

Company Number: 3858303

THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS

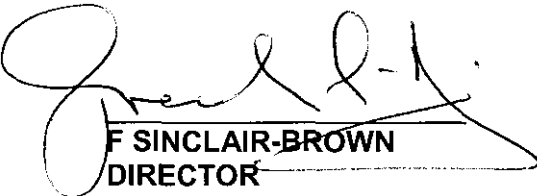
OF

ANS 2000 LIMITED

COMPANY LIMITED BY SHARES

On the **6th** day of February 2004, the following WRITTEN RESOLUTIONS were duly approved as special resolutions by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant Section 381A of the Companies Act 1985.

- (1) **THAT** the Company be re-registered as a public limited company.
- (2) **THAT** the name of the Company be changed to ANS 2000 PLC.
- (3) **THAT** the memorandum of association of the Company be amended as follows:
 - (a) By deleting in clause 1 the word 'Limited' and substituting therefor the word 'PLC'
 - (b) By inserting as a new clause 2 the words 'The Company is to be a public company'.
 - (c) By renumbering the remaining clauses of the memorandum of association.
- (4) **THAT** the regulations contained in the document produced to the meeting and signed by the chairman for the purposes of identification be and are hereby adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles of association.


F SINCLAIR-BROWN
DIRECTOR

