

**RT GROUP HOLDINGS LIMITED**  
(Co. No. 3889945)

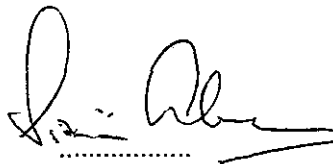
The following written resolution was passed by the Company on  
would otherwise be required to be passed as a special resolution.

27 March 2003, and

**SPECIAL RESOLUTION**

**THAT the existing Article 79.1 of the Company's Articles of Association shall be deleted and substituted by the following which shall be read as Article 79.1 of the Company's Articles of Association:**

**"Unless otherwise determined by the Company in general meeting by the passing of an ordinary resolution, the number of directors shall not be subject to any maximum and need not exceed one. If and so long as there is a sole director he may exercise all the powers and authorities vested in the directors by these Articles."**



**Chairman**

**Presented by:** Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA  
Tel: 020 7638 1111  
Ref: .D706.00006

