

WRITTEN RESOLUTION

of

the holders of "A" Ordinary Shares of £1 each

in

YORKSHIRE INVESTMENT GROUP LIMITED

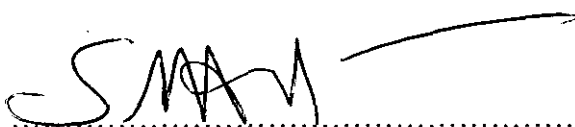
(Company Number: 4126418)

passed on ~~28th~~ February 2003

We, the undersigned, being all the holders for the time being of "A" Ordinary Shares of £1 each in the capital of the Company entitled to attend and vote at a separate meeting of the holders of such shares, but not otherwise, **HEREBY PASS** the following resolution as an Extraordinary Resolution of the holders of the "A" Ordinary Shares of £1 each in the capital of the Company, and confirm that such resolution shall be as valid and effectual as if it had been passed at a separate meeting of the holders of such shares duly convened and held.

EXTRAORDINARY RESOLUTION

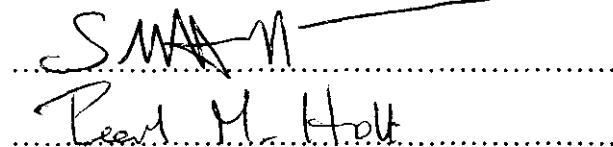
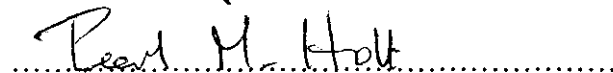
That the directors of the Company be permitted to issue and allot 3,790 Ordinary Shares of £1 each in the capital of the Company to Jeremy Dufton.



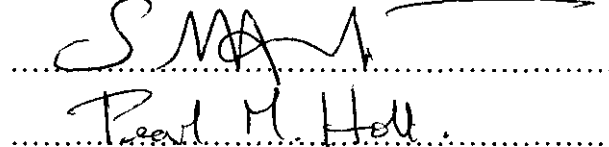

STEPHEN RICHARD WORDSWORTH HOLT



PEARL MAWDSLEY HOLT

STEPHEN RICHARD WORDSWORTH HOLT and PEARL MAWDSLEY HOLT as trustees of the **STEPHEN HOLT 1999 LIFE INTEREST SETTLEMENT**

STEPHEN RICHARD WORDSWORTH HOLT and PEARL MAWDSLEY HOLT as trustees of the **STEPHEN HOLT 1999 LIFE DISCRETIONARY SETTLEMENT**

DATED: ~~28th~~ February 2003

