

DEB

00400041

Registered Number: 4421860

THE COMPANIES ACT

INTERCEDE 1790 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution and Ordinary Resolution which has effect as if agreed by the Company in general meeting:

SPECIAL RESOLUTION

That the name of the Company be changed to:

ENTERPRISE CIVIC BUILDINGS LIMITED

ORDINARY RESOLUTION

That the authorised share capital of the company be increased to £50,000.



Sole Member:

*Bob. Y. [Signature]*  
as authorised representative for  
Mitre House Nominees Limited

Date: 14/08/2002