

Company Number: 4740734

The Companies Acts 1985 to 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

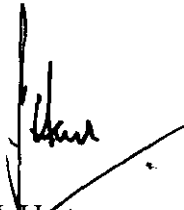
of

WEST MIDLANDS BUSINESS COUNCIL LIMITED

Passed this 3rd day of March, 2005

That Articles 7.1 and 7.2 of the Company's Articles of Association be amended to read:-

- 7.1 Each Full Member shall be entitled to nominate one of its members (provided that such member shall not include any director, officer, employee, consultant or agent of or representative receiving remuneration from a Full Member) as a director of the Company and the Full Members acting together shall be entitled to appoint from such nominations up to five persons as directors of the Company and to remove from office any person so appointed and to appoint another person in his place. Any appointments or removals made pursuant to this Article shall be decided by a majority of votes.
- 7.2 Unless otherwise determined by ordinary resolution, the number of directors shall not be more than 7 but shall not be less than 3.


J. Hart,
Chairman.

