

BLACKWELLS (HEREFORD) LIMITED (the "Company")

WRITTEN MEMBER'S RESOLUTION

PURSUANT TO

SECTION 381A OF THE COMPANIES ACT 1985

Pursuant to section 381A of the Companies Act 1985 I, the undersigned, being the sole member of the Company entitled at the date hereof to attend and vote at general meetings of the Company at which the following resolution is proposed **hereby agree and confirm** that the following resolution shall for all purposes have effect as if it had been passed by the Company in general meeting. Accordingly I **hereby resolve** as follows:

ORDINARY RESOLUTION

THAT Kevin Betts and Keith Franks be appointed as directors of the Company.



Rod Thomas

10/05/04

Dated

