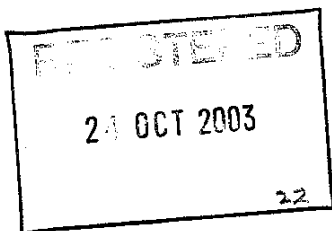


THE COMPANIES (NORTHERN IRELAND) ORDER 1986

No. NI 17280



SPECIAL RESOLUTIONS  
OF  
EASTONVILLE TRADERS LIMITED  
("THE COMPANY")

At an Extraordinary General Meeting of the Company duly convened and held at 233/263 Shore Road, Belfast, BT15 3RF on the 2<sup>nd</sup> day of ~~October~~ 2003 the following resolutions were passed by the holders of all the issued or allotted shares in the Company as Special Resolutions.

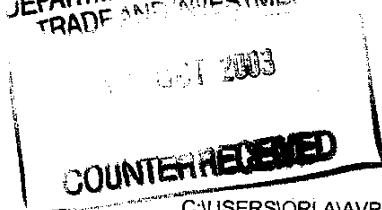
SPECIAL RESOLUTIONS

1. THAT the Company's Memorandum of Association be amended in respect of its objects by the renumbering of paragraph 3A as 3B and the insertion of new paragraph 3A before paragraph 3B as follows:-

"To promote the interests of Mayville Limited registered number NI 40264 and any other company which is for the time being the subsidiary, holding company or subsidiary of any holding company of the Company, in any manner whatever, and in particular by paying or discharging the liabilities thereof or giving any undertaking to do so, by giving any indemnity or guarantee in respect of such liabilities and by giving any security or charge for any such indemnity or guarantee or for the payment of money or performances of obligations by any such company as aforesaid, either with or without consideration and whether or not any benefit flows to the Company other than the promotion of such interests as aforesaid, to the intent that the promotion of the interests of any such company as aforesaid shall be an object and not a power of the Company"

2. THAT notwithstanding any provisions of the memorandum or articles of association of the Company or any personal interest, the Directors of the Company be and are hereby empowered, authorised and directed to execute and deliver to and in favour of AIB Group (UK) p.l.c ("the Bank") a Guarantee ("the Guarantee") (in the form produced at the meeting) of any money, obligations and liabilities now or in the future due owing or incurred to the Bank by Mayville Limited.

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT



  
Signature

Officer