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No. NI35033

THE COMPANIES (NI) ORDER 1986

WRITTEN RESOLUTION

OF

RLA Northern Ireland Limited

The following resolution was duly agreed to by the single member of the above-named Company (the "Company") for the time being entitled to attend and vote at general meetings of the Company in writing in accordance with the Company's existing Articles of Association and as a Special Resolution on *1 June* 1999:

SPECIAL RESOLUTION

THAT the provisions contained in the attached document, which has been signed by a director for the purposes of identification, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

.....
DIRECTOR

