

WE MD SECRETARIES LIMITED incorporated under the Companies Acts and having our Registered Office at Pacific House, 70 Wellington Street, Glasgow, G2 6SB Secretary of Edinburgh International Conference Centre Limited, incorporated under the Companies Acts and having its Registered Office at 10 Melville Crescent, Edinburgh, EH3 7LU, (hereinafter called "the Company"), Do Hereby, with reference to a Form 225 dated 30 April 1997 submitted to the Registrar of Companies (hereinafter called the "Form") by the Company SOLEMNLY and SINCERELY declare as follows:-

- (1) The Directors of the Company resolved at their meeting at Conference House, Edinburgh International Conference Centre, Edinburgh on 6 May 1997 to change the accounting reference date of the Company from 31 March to 31 December, beginning with the then current accounting reference period.
- (2) The Form erroneously declared that the Company was shortening the accounting reference period ending on 31 March 1997 to end on 31 December 1997. This was a clerical error.
- (3) The Company intended to declare that it was shortening its accounting reference period ending on 31 March 1998 to end on 31 December 1997.

And We make this solemn declaration conscientiously believing the same to be true by virtue of the Statutory Declarations Act 1835.

DECLARED by AGNES LAWRIE ADDIE MACPHERSON, our Director, for and on behalf of us, the said MD SECRETARIES LIMITED at Edinburgh on the 30th day of December 1997 before me

LESLIE MAXWELL GRAHAM

Signature of Notary Public

Notary Public

