

Company No 146707

THE COMPANIES ACT 1985

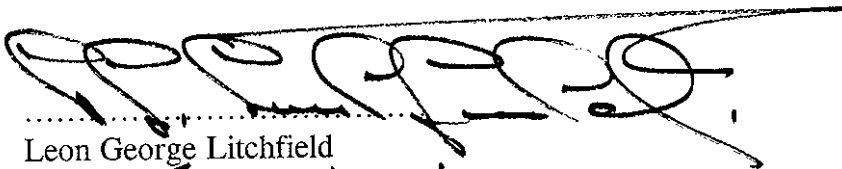
WRITTEN RESOLUTION

of

TULCHAN SPORTING ESTATES LIMITED

Pursuant to Regulation 53 of Table A in the Schedule to
the Companies (Tables A to F) Regulations 1985

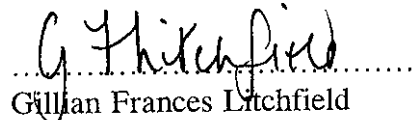
We the undersigned, being all the members of the above-named Company entitled to vote at General Meetings of the Company, hereby resolve THAT all the issued and unissued Participating and Voting Preference Shares of £1 each are converted to and re-classified as Ordinary Shares of £1 each.



Leon George Litchfield



Leon Andrew James Litchfield



Gillian Frances Litchfield

.....
William Giles Litchfield

.....
Anna Frances Panagopoulos

.....
Edward Thomas Litchfield

Dated  1997

