


Company No 152450

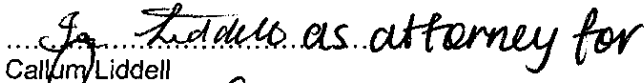
COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LAW HOLDINGS LIMITED ("the Company")

Pursuant to Section 381A of the Companies Acts 1985 ("the Act") we the undersigned, being all the members of the Company entitled to attend and vote in general meeting, pass the following resolution as a written resolution of the Company:-

"THAT the trustees of Ian Liddell's Discretionary Trust and the trustees of Ian Liddell's Grandchildren's Trust each be and each are hereby authorised as Authorised B Ordinary Shareholders in terms of the Company's articles of association."


Ian Liddell

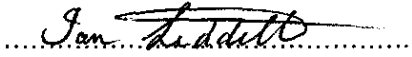
1 SEPTEMBER 2000
Date


Callum Liddell


1 SEPTEMBER 2000
Date


Peter Trotter, trustee of the LAW Holdings
Limited Employee Ownership Trust

31/8/00
Date


Ian Liddell, trustee of the LAW Holdings
Limited Employee Ownership Trust

1 SEPTEMBER 2000
Date


Norrie McCrimmon, trustee of the LAW
Holdings Limited Employee Ownership Trust

1/9/00
Date



