

COMPANIES ACTS 1985 TO 1989

Private Company Limited by shares

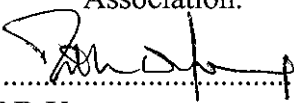
**SALTIRE NUMBER FIFTY EIGHT LIMITED**

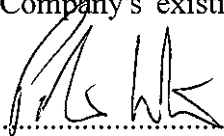
(registered number 160955)

We, the undersigned, being all the shareholders for the time being in Saltire Number Fifty Eight Limited ("the Company") HEREBY RESOLVE that the following resolution be and is hereby passed as a special resolution of the Company:-

**Special Resolution**

THAT the Company adopt new Articles of Association in the form of the draft attached to this resolution and, for the purposes of identification only initiated by the Company Secretary, and that such new Articles be adopted in substitution for and to the exclusion of the Company's existing Articles of Association."

  
.....  
T D Young

  
.....  
P G Wilson

Dated this 20th day of December 1995

