

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

Summit Holdings (Law) Limited (the "Company")

(Reg. No. 173083)

By Written Resolution of the Members of the Company passed on 22 May 1998 the following Resolutions were passed as Written Resolutions of the Company :-

1. that the Memorandum of Association of the Company be amended by the addition of a new Clause III(1)(aa) to be inserted immediately after the existing Clause III(1)(a) as follows;

"(aa) To act as a holding company;"

2. that the authorised share capital of the Company be increased from £1000 to £12,500 by the creation of an additional 11,500 Ordinary Shares of £1 each, such shares to rank pari passu in all respects with the existing Ordinary Shares of the Company; and

3. that the Directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 at any time or times during the period of 5 years from the date of this Meeting to allot relevant securities (as defined in sub section (2) of the said section 80) up to a maximum nominal amount of £12,500.


D.W. Company Services Limited
Secretary

