

THE COMPANIES ACT 1985

RESOLUTION OF MEMBERS

ISANDCO THREE HUNDRED AND THIRTY ONE LIMITED

No. 186131



INFO  
\* ONLY \*

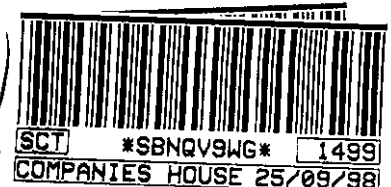
We, the undersigned, being all the members of Isandco Three Hundred and Thirty One Limited ("the Company") entitled to receive notice of and to attend and vote at general meetings of the Company, declare the following resolutions to have been duly passed as ordinary and special resolutions of the Company, as if they had been passed at a general meeting of the members of the Company duly convened and held:

Ordinary Resolutions

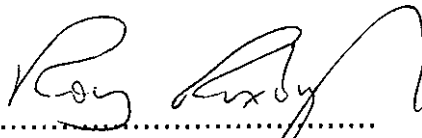
1. That the authorised share capital of the Company be increased from £10,000 to £1,100,000 by the creation of an additional 1,090,000 Ordinary Shares of £1 each ranking pari passu with the existing 10,000 Ordinary Shares of £1 each.
2. That pursuant to Section 80 of the Companies Act 1985 the directors be authorised to allot, or grant the right to subscribe for, shares in the Company to such persons and on such terms as the directors shall determine, up to a maximum of the shares comprises in the authorised but unissued share capital of the Company from time to time; such authority unless sooner revoked or varied, to expire on 31 December 1998; but the directors may allot shares pursuant to the authority conferred upon them by this resolution after the date of expiry of such authority, if such shares are allotted pursuant of an offer or agreement made by the Company before the date of such expiry.

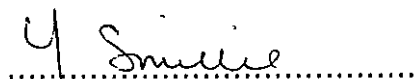
Special Resolutions

3. That the name of the Company be changed to Meikle Galdenoch Farm Limited.



4. That pursuant to Section 95(1) of the Companies Act 1985, the provisions of Section 89(1) of the Companies Act 1985 shall not apply to any allotment of shares, or grant of the right to subscribe for shares, made by the directors pursuant to the authority conferred upon them by resolution number 2 above.

  
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Roy Roxburgh

  
.....  
Yvonne Helen Smillie

24 September 1998