

STEWART MILNE (WEST) LIMITED
(Registered No. SC192726)

WRITTEN RESOLUTION
OF
STEWART MILNE (WEST) LIMITED (the "Company")

On 18th November 1999 the following resolution was passed as a written resolution of the Company pursuant to regulation 53 of Table A in the Companies (Table A to F) Regulations 1985 (as amended).

RESOLUTION

"That the articles of association of the Company be hereby amended by the deletion in article 1.2.2 of the figure "£5,500,000" and the substitution thereof with the figure "£5,250,000"."


.....
Director

Dated: 18th November 1999



