

Company No: 196089

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

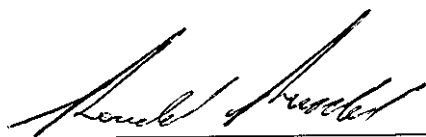
WRITTEN RESOLUTION

of

BONNYMUIR LIMITED
("the Company")

The following Resolution is a copy of a Special Resolution of the Company agreed to by the members of the Company on 21 May 1999 in accordance with Section 381A of the Companies Act 1985:-

"That the Regulations contained in the printed document attached and, for the purpose of identification initialled by the Directors, be approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof."



Director

