

INFORMATION ONLY
COMPANIES HOUSE
FEE PAID £10
EDINBURGH

THE COMPANIES ACTS 1985 AND 1989
RESOLUTION IN WRITING OF THE SOLE MEMBER

OF


LOTHIAN FIFTY (633) LIMITED

REGISTERED NUMBER: SC205476

DATED: 31 MARCH 2000

We, Burness (Nominees) Limited, being the sole member of the above company and having the right to attend and vote at a general meeting of the company hereby resolve:

1. That the name of the company be changed to "GALILEO (2000) LIMITED".
2. That the regulations in the attached document marked A be adopted as new Articles of Association of the company in place of and to the exclusion of all other Articles of Association.
3. That the attached document marked B be adopted as the new Memorandum of Association of the company in place of and to the exclusion of all other Memorandum of Association.
4. That the following be adopted as elective resolutions:
 - a. That the company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the company in general meetings.
 - b. That the company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings.
 - c. That the company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the directors.


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AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
BURNES (NOMINEES) LIMITED
SOLE MEMBER


SCT S4ROAPFP 0144
COMPANIES HOUSE 06/04/00