

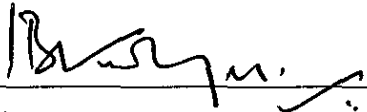
**WRITTEN RESOLUTION  
OF THE  
SOLE SHAREHOLDER  
of  
DUNWILCO (790) LIMITED  
(Registered No. SC206554)  
(pursuant to Section 381(a) of the Companies Act 1985)**

**Passed on 14 JUNE 2000**

By Written Resolution of the sole member of the above Company the following resolutions were passed on 14 JUNE 2000:-

"THAT

- (a) the one issued Ordinary share in the Company held by The Premier Property Group Limited be and is hereby reclassified as and converted into one 'B' Ordinary Share with the rights as set out in the New Articles of Association proposed to be adopted pursuant to paragraph (c) below;
- (b) the 999 unissued shares in the capital of the Company be and are hereby classified as 475 'A' Ordinary Shares and 524 'B' Ordinary Shares with the respective rights as set out in the New Articles of Association proposed to be adopted pursuant to paragraph (c) below; and
- (d) the Company adopt new Articles of Association in the form annexed hereto and for the purpose of identification signed by a director in substitution for and to the exclusion of the existing Articles of Association ("the New Articles of Association")."

  
\_\_\_\_\_  
Director

Date: 14 JUNE 2000

