

**REDDING-MORRISON LIMITED**

**COMPANY NUMBER SC211225**

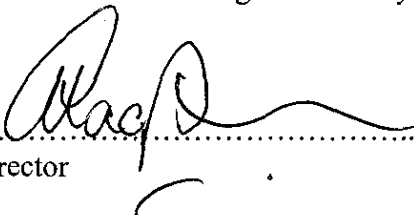
**CERTIFIED COPY OF WRITTEN RESOLUTION**

By a Written Resolution in terms of Section 381A of the Companies Act 1985 the following special resolution was duly passed on 14/11/02 by Written Resolution.

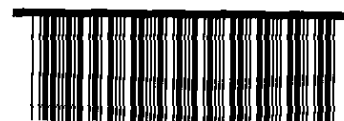
THAT the share capital of the Company currently divided into class A and class B Ordinary Shares be reclassified as Ordinary Shares of £1 each. Accordingly the Share Certificate to be issued to Redding Park Development Company Limited will be for one Ordinary Share of £1

THAT the Company adopt new Articles of Association in place of the existing Articles of Association of the Company in the form produced to the meeting.

CERTIFIED as having been validly passed.

  
.....  
Director

14/11/2002  
.....  
Date



SCT S5ZBDG00 0927  
COMPANIES HOUSE 18/11/02