

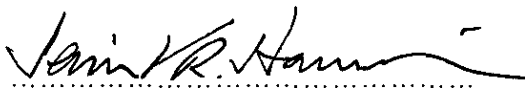
Written Resolution

**HARRISONS (CLYDE) LIMITED**  
(Incorporated in Scotland No. 212854)

I, Iain Harrison, being the sole member of Harrisons (Clyde) Limited (the "Company") entitled to attend and vote at General Meetings of the Company hereby resolve, in accordance with Regulation 53 of Table A of the Companies Act (Tables A-F) Regulations 1985 which forms part of the Companies Articles of Association that the following resolutions be passed as special Resolutions of the Company with effect from the date hereof:-

That:-

- "(A) the regulations set out in the Articles of Association annexed and signed as relative to this paragraph of this Resolution be and are hereby adopted as the Articles of Association of the Company to the exclusion of its existing Articles of Association;
- (B) the authorised share capital of the Company be and is hereby increased from £1,000 to £820,683 divided into 551,044 Ordinary shares of £33,477 B Ordinary Shares of £1 each and 236,162 A Ordinary Shares of £1 each by the creation of an additional 550,044 shares of £1 each, 33,477 B Ordinary Shares of £1 each and 236,162 A Ordinary Shares of £1 each all having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company.

  
Iain Harrison

2 May 2001  
Date

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