

SHBA LIMITED ("the Company")

COMPANY NUMBER: 213820

The following resolutions were passed as Special Resolutions at a meeting of the members of the Company held at the Sheraton Hotel, Edinburgh on 9 May 2003:-

- 1 "That Article 7.1 of the Articles of Association of the Company be deleted and replaced with:-

7.1 Unless otherwise determined by ordinary resolution, the number of Directors (other than alternate directors) shall not be less than twenty and the Directors shall use reasonable endeavours to ensure that at least two of those Directors are representatives of members entitled, under Article 6.1, to one vote only."

- 2 "That Article 2.8 of the Articles of Association of the Company be deleted and replaced with:-

2.8 Any member whose subscription is in arrears shall be notified of such by the Secretary. Should his subscription become four months in arrears his name may, at the discretion of the Board, be removed from the Register of Members immediately on the giving of written notice by the Board to that member."



Secretary

