

Company No. 224907
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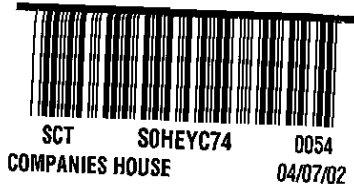
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WELSEND LIMITED
("the Company")



The following Special Resolution is a copy of the Written Resolution of the Company agreed to by all the members of the Company in accordance with Section 381A of the Companies Act 1985:-

That the Articles of Association of the Company be amended to include the following Regulation as Regulation 21 (d):-

"Any Director may participate in a meeting of Directors or a committee of Directors of which he is a member by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear one another and participation in a meeting in this manner shall be deemed to constitute presence in person by such a person at such meeting."

A handwritten signature in black ink is written over a horizontal line.

Wellsend Limited

Date

28 JUNE 2002

Registered Office:
35 Albert Street,
Aberdeen, AB25 1XU