

Company number 638453

WRITTEN RESOLUTIONS

OF

100 CLUB LIMITED

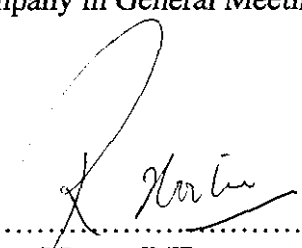
In accordance with the provisions of the Company's Articles of Association, we, the undersigned being the registered holders of the entire issued share capital of the Company and being entitled to receive notice of and attend and vote at a general meeting of the Company hereby give our consent and resolve:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby altered by the deletion of existing Article 13, and the insertion of the following new Article 13:

13. Clause 75 of Table "A" shall not apply, and the following Clause shall be substituted therefor, viz:-

75. The number of Directors shall not be less than one nor more than five, but the Company in General Meeting may reduce or increase these limits.


.....
Roger Maxwell Horton

Date 27/10/99 1999


.....
Patricia Margaret Bernadette Horton

Date 30/10/99 1999

