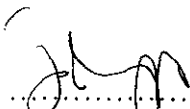


**COMPANY NO. 2243919**  
**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BWD RENSBURG TRUSTEES LIMITED**

On 5 June 2003, the following written resolution was duly passed, pursuant to section 381A Companies Act 1985 (the Act):

**SPECIAL RESOLUTION**

That clause 3 of the existing Memorandum of Association of the Company be and hereby is deleted and replaced with a new clause 3 as set out in the attached form and for the purposes of identification marked "A".

  
.....  
J P Wragg  
Director

