

Company No. 2417588

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JORDAN GRAND PRIX LIMITED
(the "Company")



PASSED on 21 January 2005

Pursuant to section 381A of the Companies Act 1985 (as amended) we, the undersigned, being all the members of the Company who are entitled to attend and vote at general meetings of the Company hereby make the following resolution as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered as follows:

- 1 by deleting in the first sentence of regulation 93(2) the words "with the written approval of the WP Director (or his alternate) and the Trust Director (or his alternate) and substituting for them the following words:

"if all the directors for the time being so agree."

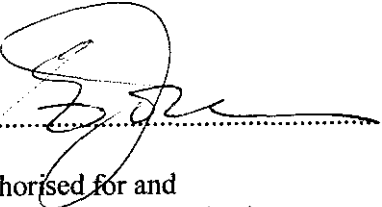
- 2 by deleting in the third sentence of regulation 93(2) the words "unless otherwise agreed by the WP Director (or his alternate) and the Trust Director (or his alternate)."

- 3 by deleting in regulation 94(1) the words "the WP Director and at least one other director" and substituting for them the following words:

"two directors"

- 4 by adding after regulation 89(c) the following regulation to be numbered 89(d):

"Notwithstanding his interest a director may vote on any matter in which he is interested and be included for the purpose of a quorum at any meeting at which the same is considered."



duly authorised for and
on behalf of Jordan Grand Prix
Holdings Limited

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JORDAN WIND TUNNEL LIMITED
(the "Company")

COMPANIES HOUSE

PASSED on 21 January 2005

Pursuant to section 381A of the Companies Act 1985 (as amended) we, the undersigned, being all the members of the Company who are entitled to attend and vote at general meetings of the Company hereby make the following resolution as a special resolution:

SPECIAL RESOLUTION

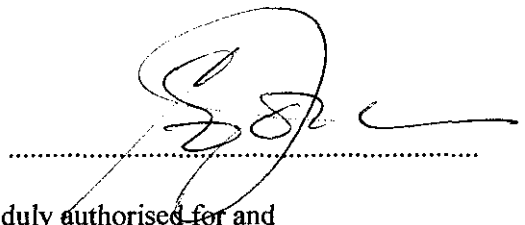
THAT the articles of association of the Company be altered as follows:

- 1 by deleting in the first sentence of regulation 93(2) the words "with the written approval of the WP Director (or his alternate) and the Trust Director (or his alternate) and substituting for them the following words:

"if all the directors for the time being so agree."
- 2 by deleting in the third sentence of regulation 93(2) the words "unless otherwise agreed by the WP Director (or his alternate) and the Trust Director (or his alternate)."
- 3 by deleting in regulation 94(1) the words "the WP Director and at least one other director" and substituting for them the following words:

"two directors"
- 4 by adding after regulation 89(c) the following regulation to be numbered 89(d):

"Notwithstanding his interest a director may vote on any matter in which he is interested and be included for the purpose of a quorum at any meeting at which the same is considered."



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duly authorised for and
on behalf of Jordan Grand Prix
Holdings Limited