

ACORN OPERATIONAL SERVICES LIMITED

COMPANY NO. : 5348479

SPECIAL RESOLUTION

At a meeting of the members held on 15th March 2005, it was resolved :-

1. That Article 24 be amended by adding after the word "omitted", the following :-

In circumstances other than those falling within regulations 81(a) to (d) of table A, all matters referring to the disqualification or dismissal of a director shall be referred to an Extraordinary General Meeting of the company and shall require the unanimous consent of all members. A director who is a member and may either be disqualified or removed shall be entitled to vote.

2. That Article 25 be amended by adding a new sub-clause (6) as follows :-

- (6) Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote.



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S. Kirupnananthavel – Company Secretary



RVS172/A108SpRes