

Company No 146707

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

TULCHAN SPORTING ESTATES LIMITED

Pursuant to Regulation 53 of Table A in the Schedule to
the Companies (Tables A to F) Regulations 1985

We the undersigned, being all the members of the above-named Company entitled to vote at General Meetings of the Company, hereby resolve THAT all the issued and unissued Participating and Voting Preference Shares of £1 each are converted to and re-classified as Ordinary Shares of £1 each.

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Leon George Litchfield

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Leon Andrew James Litchfield

.....
Gillian Frances Litchfield

.....
William Giles Litchfield

.....
Anna Frances Panagopoulos

X *Edward T. Litchfield* X
.....
Edward Thomas Litchfield



Dated 20TH NOVEMBER 1997