

Company Number: 78524

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

INNOVATIONS GROUP LIMITED
(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decision taken on 27 May 2003)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 27 May 2003, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

RESOLUTION

That the articles of association of the Company be altered by the insertion of the following clause as regulation 13A:

"A meeting of the Directors shall not be quorate unless an authorised representative of March Company Director Limited is present, and regulation 99 of Table A shall be modified accordingly."

Signed: _____

Director/Company Secretary

