

Company No 153475

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF SATRA

Passed on 17th June 2003

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened and held at SATRA House, Rockingham Road, Kettering, Northamptonshire, NN16 9JH on 17th June 2003, the following resolution was duly passed as a SPECIAL RESOLUTION:

That clause 20(e) of SATRA's Articles of Association be amended to read: "At least one of the Chairman and Vice-Chairman of the Directors shall be elected from the Non-Executive Directors by the Non-Executive Directors."

Signed:

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SECRETARY

