

Company No: 273767

**HARAS INVESTMENTS LIMITED**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**MEMBERS' WRITTEN RESOLUTIONS**

We, the undersigned, being the only members of the above-named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** as follows:

That the articles of association of the Company incorporating Companies Act 1948 Table A be amended to incorporate a new article 21A to read as follows:

"The quorum necessary for the transaction of business of the directors may be fixed by the directors and until so fixed shall be one. Regulation 99 shall not apply to the Company."

Dated 21 December 2001

Signed.....

For and on behalf of  
Cadastra Limited

Signed.....

John Howard Williamson

