

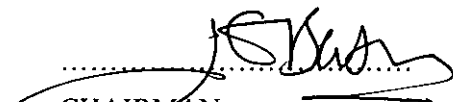
Company Number: 306672
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION

of
ABF INVESTMENTS PLC (the "Company")

At an Extraordinary General Meeting of the Company held at Weston Centre, 10 Grosvenor Street, London W1K 4Qy at 11am on Wednesday, 31 August 2005, the following resolution was duly passed by the Company as a special resolution:

SPECIAL RESOLUTION

THAT the new Articles of Association, produced to the meeting marked "A" and initialed by the Chairman for the purposes of identification, be adopted in substitution for, and to the exclusion of, the existing Articles.


CHAIRMAN

