

06-02-99

Company Number: 430745

MAGNOLIA GROUP LIMITED

("the Company")

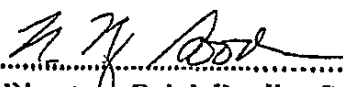
DIRECTORS' WRITTEN RESOLUTION

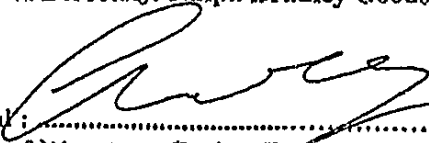
Passed on 20 day of January 1999

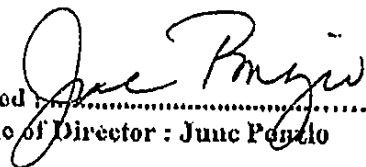
WE, the undersigned, being all the directors for the time being of the Company entitled to receive notice of and to attend and vote at Board meetings, HEREBY RESOLVE pursuant to Article 93 of Table A as contained in the Companies (Tables A-F) Regulations 1985 and amended by the Companies (Tables A-F Amendment) Regulations 1985 (S.I. 1985/1052) and incorporated with the Articles of Association of the Company as follows:-

RESOLUTION

THAT, the Registered Office of the Company be changed to Ship Canal House, King Street, Manchester M2 4WB.

Signed : 
Name of Director : Ralph Bradley Goodson

Signed : 
Name of Director : Craig Allen Ponzio

Signed : 
Name of Director : June Ponzio

