



SPEEDWELL

CAVERN

Company Number 1113961

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SPEEDWELL CAVERN LIMITED

Dated this 11th ^{December} day of 1997

WRITTEN RESOLUTION

We the undersigned being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at the general meetings of holders of ordinary shares of the company HEREBY VOTE IN FAVOUR OF the following Resolution as a Special Resolution which shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

That the following paragraphs will become sub-clauses of clause 3 of the articles of association.

Each of the objects set out in this clause shall be treated as separate and independent objects of the Company and the widest interpretation shall be given to them. None of them (save where expressly stated) shall be in any way limited or restricted by reference to, or inference from, or treated as subsidiary or ancillary to, any other object (whether contained in the same sub-clause or any other sub-clause hereof) or the name of the Company so that the Company shall have as full power to excise each of such objects as if it were the object of a separate company.

Either with or without the company receiving any consideration or advantage, direct or indirect, from giving any such guarantee or indemnity and so to be an independent object of the Company, to guarantee the performance of the obligations of others including the payment of capital or principal together with any premium of and any dividends or interest on or other payment in respect of loans, credits, stocks, shares or securities or other obligations

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TOLL BAR & GREYSTONES & HARRISON AND HARRISON

DIRECTORS: K. HARRISON, J.H. HARRISON. REGISTERED IN ENGLAND No. 1113961

G.T.
SHEFFIELD
19 SEP 1997

of any nature whatsoever and without limiting the generality of the foregoing obligations for the repayment of money and/or discharge of liabilities both present and future, actual or contingent and insofar as the same is not prohibited by law, obligations and liabilities incurred in connection with or for the purpose of the acquisitions of shares in the Company or in any company which is for the time being the Company's Holding Company as defined by section 736 of the Companies Act 1985 as amended by Section 144 of the Companies Act 1989 due, owing or incurred to bankers or any other person of any company, firm or person, and in particular, (but not by way of limitation) of the Company's Holding Company, or any company which is contemplating to become the Company's Holding Company or a subsidiary, as defined by Section 736 of the Companies Act 1985 as amended by Section 144 of the Companies Act 1989 of the Company or of the Company's Holding Company, or otherwise associated with the Company in business or of any company, firm, or person which the directors of the Company shall think appropriate and to create mortgages, charges or liens upon all of any property or assets of the Company (both present and future) including its uncalled capital in support of such guarantees or otherwise as security for any such obligations and liabilities of others.

Signature K. Harrison Name KATHLEEN HARRISON

Date.....

Signature J. Harris Name JOYCE H. HARRISON

Date.....

Signature..... Name.....

Date.....