

No. 1154571

**The Companies Act 1985**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**KINDFIELD LIMITED**


Pursuant to Section 381A of the Companies Act 1985 ('the Act')

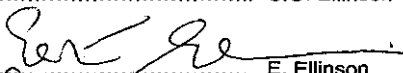
Passed on the 4th day of November 1999

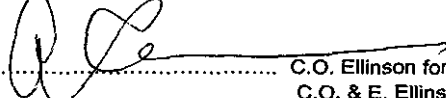
We, the undersigned members of the above named Company, being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company signify our assent to the passing of the resolution set out below pursuant to Section 381 A of the Act to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

That Clause 130 of the Companies Act 1948 Table A shall cease to have effect in relation to the Company and the Articles of Association shall be amended accordingly.

  
..... C.O. Ellinson

  
..... E. Ellinson

  
..... C.O. Ellinson for The Trustees of  
C.O. & E. Ellinson 1982 Settlement

