

THE COMPANIES ACT 1985

Company Limited by Shares

Ordinary Resolution

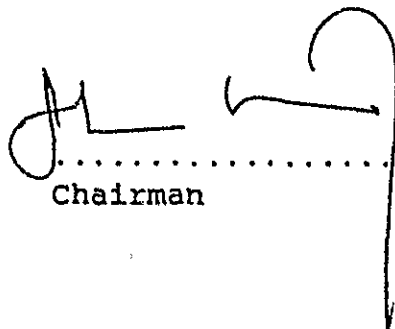
of

WW(1990) Limited

At an Extraordinary General Meeting of the above-named company duly convened and held at The Quadrangle, Imperial Square, Cheltenham GL50 1YX on the 9th day of May 1990 the following Resolution was duly passed as an Ordinary Resolution:

Ordinary Resolution

That the authorised share capital of the company be increased from £1,000 to £50,000 by the creation of 49,000 ordinary shares of £1 each


.....
Chairman

RRES/spd6/sem/b3