

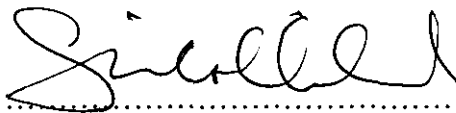
COMPANY No: 2999657

**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CHADWICK NOTT (HOLDINGS) LIMITED**  
**("the Company")**

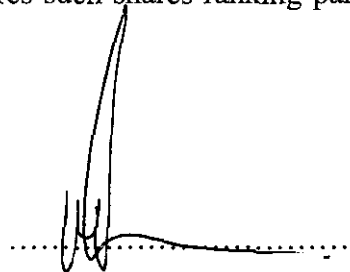
**WE** the undersigned shareholders being the holders of all the shares of the above-named company now issued and entitled to receive notice of and to attend and vote at a General Meeting, **HEREBY RESOLVE** pursuant to section 381A of the Companies Act 1985 as follows:

1. That the 1,329 B ordinary shares of £1.00 each in the capital of the Company held by Martin Griffiths be reclassified as A Ordinary Shares such shares ranking pari passu with the A Ordinary share capital of the Company.

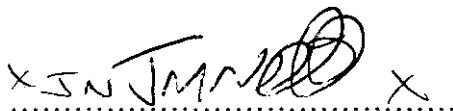
Dated the 3<sup>rd</sup> day of April 2006




**Simon Chadwick**



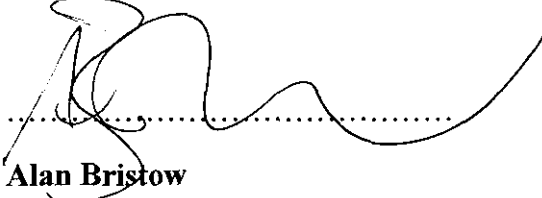
**Martin Griffiths**



**Justin Nott**



**Charles Elderton**



**Alan Bristow**

