

Company No: 3095241

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION(S)

of

WEBGROVE HOLDINGS LIMITED



Passed 28/4/2000

We, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, **HEREBY RESOLVED** in writing as follows:-

RESOLUTION





As special resolutions

6. That the Company's Articles of Association be amended as follows:-

6.1 By the deletion of the current Article 16(A) and the replacement of it with the following:

"16(A) The quorum for the transaction of the business of the Directors shall be at least two Directors. A person who holds office only as an Alternate Director shall if his appointer is not present, be counted in the quorum. Regulation 89 of Table A shall be modified accordingly;" ; and

6.2 By the deletion of the current Article 16(B) and the renumbering of the current Article 16 (C) as Article 16 (B).

<u>Name of Shareholder(s)</u>	<u>Signature</u>	<u>Date</u>
David Grove		28.4.00
Leszek Litwinowicz		
Paul Webb		
Ongar Limited	see separate	
D Grove (as Trustee of the D L Grove Family Settlement) Close Investment Management Limited		28.4.00
John Snook on behalf of Close Investment Management Limited	see separate	