

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

CROWN UK HOLDINGS LIMITED

COMPANY NUMBER
3182537

At the Extraordinary General Meeting of the members of the above named
Company, duly convened and held at:

Downsview Road, Wantage, Oxon, OX12 9BP

On 24th December 1998

the following SPECIAL RESOLUTION was duly passed:

IT WAS RESOLVED THAT the authorised share capital of the Company be
increased to £10,000 divided into 10,000 ordinary shares of £1.00 each.

Signed.

Position:

John Davidson
Asst. Company Secretary

