

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:

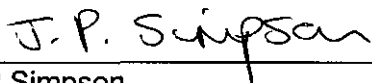
Downsview Road, Wantage, Oxon, OX12 9BP

On the 20 March 2003

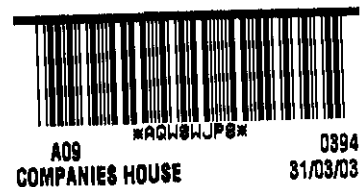
The following **Special Resolution** was duly passed:-

IT WAS RESOLVED THAT the authorised share capital of the Company be increased to £500,000, divided into 500,000 Ordinary shares of £1.00 each.

Signed:



JP Simpson
Company Secretary



Ref: JPS/RESN40