

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF *NEW DIRECTIONS (ROBERTSBURGH) LIMITED*

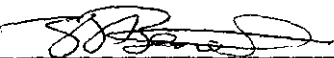
COMPANY NO: *03466259*

At the annual general meeting of the Company duly convened and held at *BISHOPS CORNER,*  
*23 BOSCOBEL ROAD, ST LEONARDS-ON-SEA, EAST SUSSEX TN38 0LX*  
on *08<sup>th</sup> April 2004*

the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the draft Articles of Association laid before the meeting and initialled by the chairman for identification purposes be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

  
\_\_\_\_\_

Chairman

Date *8<sup>th</sup> April 2004*



THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

COMPANY NO. 03466259

ARTICLES OF ASSOCIATION

OF NEW DIRECTIONS (ROBERTSBRIAR) LTD

(As amended by special resolution passed on 8<sup>th</sup> April 2004)

PRELIMINARY

1. The regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 subject to the modifications hereinafter expressed, shall constitute the articles of association of the Company.

NOTICE OF GENERAL MEETINGS

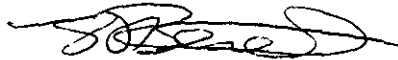
2. The words "and auditors" shall be omitted from regulation 38 of Table A.

INDEMNITY

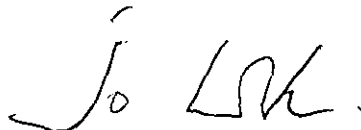
3. The words "or auditor" shall be omitted from regulation 118 of Table A.

NAMES AND ADDRESSES OF SUBSCRIBERS

G. J. BENNET  
FOXHOLE FARM  
CHOWNS HILL  
HASTINGS  
EAST SUSSEX  
TN35 4PA



J. HODGEN  
GREYFRIARS  
PRIARS HILL  
GURSTING  
HASTINGS  
EAST SUSSEX  
TN35 4RT



Dated 5TH APRIL 2004

Witness to the above Signatures:

DAVID M DAVIES  
17 FAIRMEADOW  
RYE HILL  
RYE E. SUSSEX  
TN31 7NL

TN31 7NL

08-04-04

N

