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CON 19/3/99
Company No. 3696847

THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
INHOCO 882 LIMITED

DATED: 9th March 1999



WE, the undersigned, being all the members of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company in respect of the Resolutions set out below do hereby agree to and make the following Resolutions which shall have effect as Special Resolutions and which shall, pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Special Resolutions

- 1 That the name of the Company be changed to:-

BWD SECURITIES QUEST TRUSTEE LIMITED

- 2 That the Memorandum of Association of the company be altered by deleting the existing clause 3 and substituting the new clause 3 in the form set out in the attached document.
- 3 That the regulations contained in the attached document be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

For and on behalf of Inhoco Formations Limited

A handwritten signature in dark ink, appearing to read 'John Smith'.

Authorised signatory of Inhoco Formations Limited
Dated: 9th March 1999

Quayside House
Canal Wharf
Holbeck
Leeds LS11 5PU

