

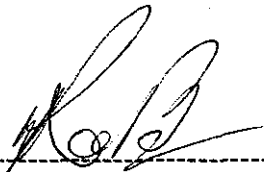
BULL RING NO 2 LIMITED
COMPANY NO. 3743393

We, Bull Ring (GP) Limited, being the Sole Member of the above-named Company (as permitted by the Companies (Single Member) Regulations 1992) who would have been entitled to receive notice and to attend and vote at a General Meeting of the Company make the following Resolution which shall have force and effect as a Written Resolution which shall, in accordance with section 381A of the Companies Act 1985, be as valid and effective as if the same had been duly passed at a General Meeting of the Company convened and held.

Members' Written Resolution

"That Article 10.2 in the existing Articles of Association be and is hereby deleted and that the following Article be and is hereby inserted.

- 10.2 The Members shall be entitled at any time and from time to time to appoint new directors (such appointees being the "Nominated Directors" and each a "Nominated Director")"



For and on behalf of Bull Ring (GP) Limited

Dated: 17th June 2003



For and on behalf of
Henderson Secretarial Services Limited

CERTIFIED A TRUE COPY

