

No. of Company: 3797747

THE COMPANIES ACT 1985

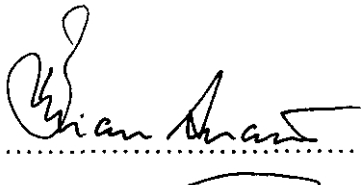
and

THE COMPANIES ACT 1989

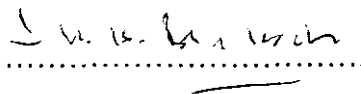
**WRITTEN RESOLUTION OF
AA CORPORATION LIMITED**

On 28th July 1999 the following resolution was unanimously passed as a Written Resolution of the Company:

THAT the Memorandum of Association of the Company be amended so that in clause 3(1) the words "Automobile Association" be substituted for the word "Aladdin".



Sir Brian Shaw



Sir John Blelloch

