

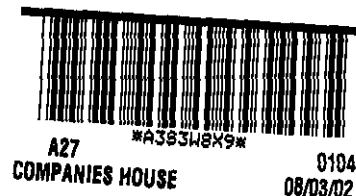
Company No. 3906482

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

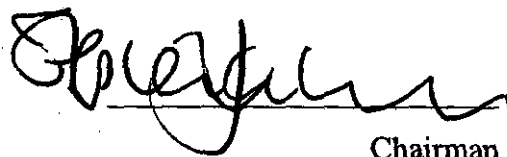


BLUE FIRE CONSULTING LIMITED

At an extraordinary general meeting of the Company held at Pearl Assurance House, Derby Square, Liverpool L2 9XL on 5th March 2002, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the insertion of the wording "50" after the wording "numbered 8, 24, 38," in the first line of Article 1 (b) and by the insertion of the wording "and by the exclusion of the fifth sentence" at the end of the final sentence of Article 27.


Chairman