

MILLER GADSBY (CASTLE MARINA) LIMITED

(Company No.4416753)

We, The Miller Group Limited and Peter James Gadsby, being the only members of the Company entitled to attend and vote at general meetings, hereby resolve that the following resolution be passed as a special resolution of the Company by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):-

"THAT the Articles of Association of the Company be amended by:-

the deletion of the existing wording at Article 8.1 (d) and the substitution of the following:-

"pursuant to the terms of any security granted by Edger 372 Limited (Registered number: 5077241) in favour of The Miller Group Limited or any of its Group Companies."

.....
for and on behalf of The Miller Group Limited

Date:- 01 April 2004

.....
Peter James Gadsby

Date:- 01 April 2004

X PHM

