

AWG Infrastructure Management Holdings Limited

Company No:
4700725

Passed:
13 October 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Anglian House, Ambury Road, Huntingdon, Cambs, PE29 3NZ, England on Wednesday 13 October 2004 at 10.00 a.m. the following Resolution was duly passed as a Special Resolution.

Special Resolution

*RES. THAT the Company re-register as a public limited company and further
"That the name of the Company be changed to Morrison Plc."*

[Signature]
.....
Secretary

13/10/2004
.....
Date

