

DTSI LIMITED (THE "Company")

(Company Number SC26704)

RESOLUTION IN WRITING of members as a substitute for a formal resolution in general meeting.

We, the undersigned, being all of the members of the Company having the right to vote at general meetings, or authorised agents of such members, signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly called and held.

SPECIAL RESOLUTION

THAT the regulations contained in the printed document annexed hereto and initialled for the purpose of identification be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.



11th December 2000

SIGNED by W.C. NASDECK

For and on behalf of Harrods (UK) Limited

DATED 11th December 2000



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11th December 2000

SIGNED by **S. JERMAN**

For and on behalf of Harrods Nominees Limited

DATED 11th December 2000

