

**RESERVOIR RESEARCH LIMITED**

**(Registration Number 102526)**

**Written Resolution made pursuant to the Articles  
of Association of the Company**

I, Duncan MacIntyre of 21 Mirrlees Lane, Glasgow being the sole member of the Company, hereby pass the following resolution as a Written Resolution pursuant to the Articles of Association of the Company and that as a Special Resolution of the Company: -

**SPECIAL RESOLUTION**

"That:

1. the authorised share capital of the Company be and is hereby increased from £50,000 comprising 50,000 Ordinary Shares of £1 each to £101,494 divided into 1,494 Cumulative Participating Preferred Ordinary Shares of £1 each, 50,000 Ordinary Shares of £1 each and 50,000 Cumulative Redeemable Preference Shares of £1 each by the creation of 50,000 Cumulative Redeemable Preference Shares of £1 each and 1,494 Cumulative Participating Preferred Ordinary Shares of £1 each having the rights and privileges and being subject to the restrictions contained in the new Articles of Association of the Company adopted by paragraph 2 of this Resolution; and
2. the regulations contained in the document attached to this Resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of, the existing Articles of Association of the Company."

*Duncan MacIntyre*

Duncan MacIntyre

Dated: 5th February, 1997

REF: MG/SW/KS/WRRES.DOC

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