

Company No: 196089

THE COMPANIES ACTS, 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BONNYMUIR LIMITED

We, the undersigned, being all the members of the Company entitled to attend and vote at General Meetings of the Company hereby agree to the following Resolution as an Ordinary Resolution of the Company pursuant to Section 381A of the Companies Act 1985 and agree that such Resolution shall be for all purposes as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

As an Ordinary Resolution:-

"That the existing 10,000 Ordinary Shares of £1 each in the capital of the Company be sub-divided into 10,000,000 shares of 0.1p each ranking *pari passu* in all respects with each other and that the Memorandum of Association be altered accordingly."

.....
Derek Guy Chappell

Date: 21 05 99

.....
Ronald Russell

Date: 21 05 99

