

Company Number 00821874

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

Written Resolution

of

RIBBLESDALE HOLDINGS LIMITED

("the Company")

In accordance with the Company's Articles of Association and section 381A of the Companies Act 1985 (as amended) ("**the Act**"), we, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at, a general meeting of the Company, **HEREBY RESOLVE** that the resolution set out below be and is passed as a special resolution of the Company pursuant to section 381A of the Act and confirm that such resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held as follows -

SPECIAL RESOLUTION

That the Company's Articles of Association be amended to include the following articles 4 and 18 respectively

"Subject to, and in accordance with, the provisions of the Companies Act 1985 as amended, the Company may purchase any of its own shares of any class (including redeemable shares) at any price (whether above or below the nominal value of the shares) and make a payment in respect of such redemption or purchase of its own shares otherwise than out of distributable profits of the Company or the proceeds of a fresh issue of shares within such limits as may be specified by the Company in general meeting in compliance with the provisions of the Act and may enter into or vary any contract for such purchase Any shares to be so purchased may be selected in any manner whatsoever Every such purchase or contract providing for the purchase by the Company of shares in the Company shall be authorised by such resolution or resolutions of the Company as may be required by the Act All shares so purchased shall be cancelled immediately upon completion of the purchase Notwithstanding anything to the contrary contained in these Articles the rights and privileges attaching to any class of shares shall be deemed not to be modified or abrogated by anything done by the Company in pursuance of this Article",

"A director may vote at a meeting of directors or of any committee of the directors on any resolution notwithstanding that it in any way concerns or relates to a matter in which he has directly or indirectly any kind of interest or duty whatsoever If he does so vote his vote shall be counted and (whether or not he votes) he may be counted in ascertaining whether a quorum is present at the meeting",

and to renumber articles 4-20 as articles 5-22 respectively

Name of Shareholder

Signature

Christopher John Harris



Gordon John Harris

Margaret Lillian Harris

Janet Elizabeth Hogan

Sylvia Lilian Smith

Josephine Elisabeth Harris

Jeremy James Harris

J J Harris X

Emma Charlotte Harris

Matthew Benedict Harris

Dated the 3 day of AUGUST 2007