

Company number: 3387336

THE COMPANIES ACTS 1985 to 1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

- of -

THE CORONA GROUP LIMITED

We, the undersigned, being all the members of the company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the company **HEREBY PASS** the following resolutions as elective, special or ordinary resolutions (as indicated) and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed by us all at a general meeting of the company duly convened and held.

**ORDINARY RESOLUTION**

1. That the 2 issued ordinary shares of £1 in the capital of the company be subdivided and redesignated as 20 ordinary shares of 10 pence each.
2. That the 98 unissued ordinary shares of £1 each in the capital of the company be subdivided and redesignated as 980 ordinary shares of 10 pence each.

**SPECIAL RESOLUTIONS**

1. That the articles of association contained in the document attached to this resolution and initialled be approved and adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.
2. That a new clause 3(A) of the memorandum of association of the company contained in the document attached to this resolution and initialled be approved and adopted as clause 3(A) of the memorandum of association of the company in substitution for and to the entire exclusion of Clause 3(A).

Dated: 16 March 1999

*Fiona Campbell*

