

Company Number: 2822203

THE COMPANIES ACT 1985

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SPECIAL RESOLUTION IN WRITING  
OF  
CAMELOT GROUP PLC  
30th October 2001

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In accordance with article 68 of the Company's articles of association we, being all the members of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present HEREBY RESOLVE in writing as follows:-

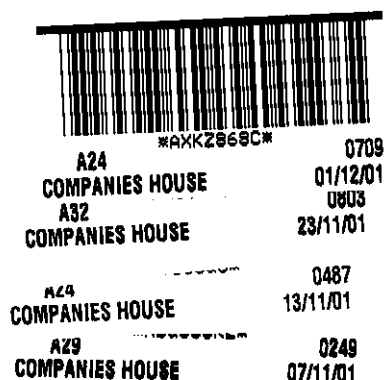
SPECIAL RESOLUTION

THAT the Articles of Association be amended by the deletion in Article 5A (Share Rights) of the definition "Relevant Profit for the First Licence Period" and the replacement of the following:-

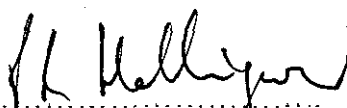
"Relevant Profit for the First Licence Period" means:

- (i) "the Company's profits available for distribution calculated in respect of all periods ending on or before the Expiry Date and determined by reference to any of the following:-
  - (a) the accounts for the financial year ended 31 March 2001;
  - (b) the interim accounts for the period from 1 April 2001 to 30 September 2001; or
  - (c) the interim accounts for the period from 1 October 2001 and ending on the Expiry Date;all such accounts being prepared in accordance with Part VIII of the Act; and
- (ii) any further amount referable to the First Licence Period."

The date of the resolution is the date on which the l:



Signed .....

  
for and on behalf of  
De La Rue Holdings plc

Date .....

29/10/07

Signed .....

for and on behalf of  
Thales Electronics Plc

Date .....

Signed .....

for and on behalf of  
Cadbury Schweppes Public Limited Company

Date .....

Signed .....

for and on behalf of  
International Computers Limited

Date .....

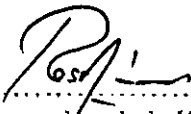
Signed .....

for and on behalf of  
Consignia Enterprises Limited

Date .....

Signed .....  
for and on behalf of  
De La Rue Holdings plc

Date .....

Signed  .....  
for and on behalf of  
Thales Electronics Plc

Date 30/11/01 .....

Signed .....  
for and on behalf of  
Cadbury Schweppes Public Limited Company

Date .....

Signed .....  
for and on behalf of  
International Computers Limited

Date .....

Signed .....  
for and on behalf of  
Consignia Enterprises Limited


Date .....

Signed .....  
for and on behalf of  
De La Rue Holdings plc

Date .....

Signed .....  
for and on behalf of  
Thales Electronics Plc

Date .....

Signed  .....  
for and on behalf of  
Cadbury Schweppes Public Limited Company

Date 30 OCTOBER 2001 .....

Signed .....  
for and on behalf of  
International Computers Limited

Date .....

Signed .....  
for and on behalf of  
Consignia Enterprises Limited

Date .....

Signed .....  
for and on behalf of  
De La Rue Holdings plc

Date .....

Signed .....  
for and on behalf of  
Thales Electronics Plc

Date .....

Signed .....  
for and on behalf of  
Cadbury Schweppes Public Limited Company

Date .....

Signed .....  
for and on behalf of  
International Computers Limited

Date 30 OCT 2001

Signed .....  
for and on behalf of  
Consignia Enterprises Limited

Date .....

Signed .....  
for and on behalf of  
De La Rue Holdings plc

Date .....

Signed .....  
for and on behalf of  
Thales Electronics Plc

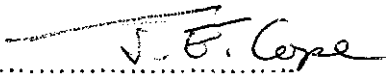
Date .....

Signed .....  
for and on behalf of  
Cadbury Schweppes Public Limited Company

Date .....

Signed .....  
for and on behalf of  
International Computers Limited

Date .....

Signed .....   
for and on behalf of  
Consignia Enterprises Limited

Date 29 October 2001