

Company Number: 98606

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

EDWARD WILLIAMS HOLDINGS LIMITED ("the Company")

Brian Williams Holdings Limited, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolves and agrees pursuant to and in accordance with Section 381A of the Companies Act 1985, **THAT** the provisions of the Articles of Association of the Company be altered as follows:

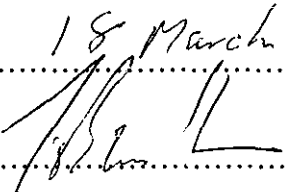
- (i) by the deletion in Article 19 from and including the word "Two" to and including the word "quorum" and the insertion of the following wording thereafter:

"One member shall be sufficient to form such a quorum."

- (ii) by the deletion in Article 20 of the word "two" and the substitution therefor of the word "one" and the insertion of the following wording thereafter:

"and a sole Director shall have, and exercise, all the powers, duties and discretions conferred on or vested in the Directors by these Articles and Regulation 99 shall be modified accordingly."

Dated 18 March 2003

Signed 

For and on behalf of Brian Williams Holdings Limited

