(7)

Company Number: 02424275

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
SALMON DEVELOPMENTS PLC

Passed 3 January **2001**

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 general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

SPECIAL RESOLUTION

THAT: -

"the articles of association of the Company be altered at regulation 13.2, by the substitution for the word "*four*" of the word "*two*" before the words in the first line of that regulation "*...persons entitled to vote upon the business to be transacted*".

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A24
COMPANIES HOUSE
0861
29/01/02

Signed .....
duly authorised for and on behalf of
Spread Trustee Co. LTD

Signed .....
Rorie Farquharson

Signed .....
duly authorised for and on behalf of
Strawson LTD

Signed .....
Douglas James Stewart

Dated: 3 January 2001

CERTIFIED A TRUE COPY OF
THE ORIGINAL
Dechert
Dechert
SOLICITORS
2 SERJEANTS' INN
LONDON EC4Y 1LT
21 January 2002

Company Number: 02424275

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Signed ..... Director
duly authorised for and on behalf of
Spread Trustee Co. LTD

Signed ..... Director
Rorie Farquharson

Signed .....
duly authorised for and on behalf of
Strawson LTD

Signed .....
Douglas James Stewart

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Spread Trustee Co. LTD

Signed .....
duly authorised for and on behalf of
Strawson LTD

Signed .....
Rorie Farquharson HENDERSON

Signed .....
Douglas James Stewart

Dated: 3 January 2001