

Company Number: 04914759  
The Companies Acts 1985 and 1989.

Written Resolution of the single member of DAVCO LIMITED (the "Company").

We, the undersigned, being the sole member of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to section 381A, Companies Act 1985 (as amended):

Special Resolution

THAT, in order to rectify an error caused to clause 5 of the Company's Memorandum of Association during the Company's incorporation whereby the denomination of the share capital of £1,000 had been incorrectly stated, the provisions of the Memorandum of Association of the Company be altered by the deletion of clause 5 thereof and substituting therefor the following clause:

"The Company's share capital is £1000 divided into 1000 ordinary shares of £1 each".



For and on behalf of Brighton Director Limited

Dated: this Fifth day of November 2003

