

Company Number: 225524

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MOUNTAIN PURPLE LIMITED passed pursuant to Section 381A and Schedule 15(A) paragraph 5 of the Companies Act 1985

We, the undersigned, being the holders of the entire issued share capital of the above Company entitled to attend and vote at General Meetings of the Company in respect of the following Special Resolutions hereby resolve by way of Special Resolution as follows:

1. That the 1 issued Ordinary Share of £1 and 49 of the un-issued Ordinary Shares of £1 each in the capital of the Company each be converted into 'A' Ordinary shares of £1 each and that 50 of the un-issued Ordinary Shares of £1 each in the capital of the Company each be converted into 'B' Ordinary shares of £1 each, the said A Ordinary and B Ordinary shares to confer on the holders the rights and restrictions expressed to be attached to them by the Articles of Association of the Company to be adopted pursuant to the next following resolution.
2. That the Articles of Association as set out in the document attached hereto be and they are hereby adopted as the Articles of Association of the Company to the exclusion of all existing Articles of Association thereof.
3. That the name of the Company be changed to ILIAD MILLER (NO. 2) LIMITED

x *Jan A. Mackay* x

For and on behalf of Miller Residential Development Services Limited

Dated: 30th December 2002

We hereby certify that this is a true and complete copy of the original
Brabner Chiffre Street
SOLICITORS
Brook House, 77 Fountain Street
Manchester M2 2EE

