

Company No. 696337

SECTION 381A COMPANIES ACT 1985

THE BRITAIN-RUSSIA CENTRE

WRITTEN RESOLUTION

I, being the sole member of the Company, hereby pass the following Resolution as a Written Resolution and confirm that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened:

WRITTEN RESOLUTION

That the quorum for meetings of members of the Company shall be reduced from 12 members present in person and entitled to vote at a meeting of members to one; and accordingly, in Article 50 of the Articles of Association of the Company the figure "1" shall be substituted for the figure "12"


.....
Sole Member

18 MAY 2002
.....
Date

2002

I confirm that a copy of this written resolution was sent to the Auditors of the Company at or before the time at which it was supplied to a member for signature in accordance with Section 381B, Companies Act 1985.


.....
Chairman

