

COMPANY NO: 107414

THE COMPANIES ACT 1985

BABCOCK MANAGEMENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

At an Extraordinary General Meeting of the above company, held at Badminton Court, Church Street, Amersham, Bucks, HP7 0DD on 22 January 1998 the following ordinary resolution was passed namely:

ORDINARY RESOLUTION

1. THAT
 - (i) the authorised share capital of the Company be increased from £44,750,000 to £50,000,000 by the creation of an additional 5,250,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of the Company

BML/22-0198


Director

