

Company Number 378410

The Companies Act 1985

**A COMPANY INCORPORATED WITH UNLIMITED LIABILITY AND
HAVING A SHARE CAPITAL**

SPECIAL RESOLUTION

OF


C.L.C.M.

Passed on 30th December 2004

At an Extraordinary General Meeting of the Company duly convened and held at Broadwalk House, 5 Appold Street, London EC2A 2DA on 30th December 2004 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

'RESOLVED THAT the Company reduce its issued share capital of £60,000,000 to £1,000,000, effective 31 December 2004, by repaying £59,000,000 to Credit Lyonnais (Investments) Limited from share capital and that this reduction of share capital take effect against the shares held by Credit Lyonnais (Investments) Limited.'


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Chairman of Meeting

