

Company Number 378410

The Companies Act 1985

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

SPECIAL RESOLUTION

OF

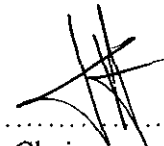
CREDIT LYONNAIS CAPITAL MARKETS

Passed on 30th August 2002

At an Extraordinary General Meeting of the Company duly convened and held at Broadwalk House, 5 Appold Street, London EC2A 2DA on 30th August 2002 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

'RESOLVED THAT the Company reduce its issued share capital of £130,000,000 to £60,000,000, effective 2nd September 2002, by repaying £70,000,000 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



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COMPANIES HOUSE

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