

Company Number:

500777
1895476

The Companies Act 1985
private company limited by shares

Ordinary Resolutions

of


Garban Europe Limited

Passed 19th December 1995

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Adelaide House, London Bridge, London EC4R 9HN on 19th December 1995, the following resolutions were duly passed as ordinary resolutions:

Ordinary Resolutions

1. THAT the Authorised Share Capital of the Company be increased from £2,500,000 to £3,500,000 comprising 3,500,000 Ordinary Shares of £1 each, by the creation of 1,000,000 Ordinary Shares of £1 each with effect from 19th December 1995.
2. That the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of passing this resolution as increased by the Ordinary Resolution passed immediately prior to this Ordinary Resolution. Provided that the authority hereby given shall expire five years after the passing of this Ordinary Resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.


Chairman

