

500777

The Companies Acts 1985 to 1989

WRITTEN RESOLUTION
of
GARBAN EUROPE LIMITED

We, the undersigned, being all the members of the Company for the time being having the right to attend and vote at general meeting, hereby pass the following resolution as an elective resolution and agree that the resolution shall be valid and effective as if passed at a general meeting duly convened and held.

IT IS RESOLVED THAT: in accordance with the provisions of Section 80(A) of the Companies Act 1985, the Directors be and they are hereby unconditionally authorised for the purposes of Section 80 of the said Act, to allot shares up to the amount of the authorised capital of the Company at any time or times, from the date of this Resolution.

Dated this 29th day of September 1998

Signed



For and on behalf of
GARBAN HOLDINGS (EUROPE) LIMITED



CERTIFIED A TRUE AND
CORRECT COPY OF THE ORIGINAL

SIG: 
MRS J EGGLETON
Company Secretary