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ROTHSCHILD ASSET MANAGEMENT LIMITED

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD AT 1 KING WILLIAM STREET, LONDON EC4N 7AR
ON WEDNESDAY 13 DECEMBER 2000 AT 12.00pm**

Present:- Mr P V S Manduca (representing Rothschild Asset Management
International Holdings B.V.)
Mr I Goodwin (representing Rothschild Asset Management
(UK) Holdings Limited)

IT WAS RESOLVED that:

- (i) the authorised share capital of the Company be increased to 30,000,000 by the creation of 5,000,000 ordinary shares of £1 each in the capital of the Company, such shares to rank pari pasu in all respects with the existing ordinary shares of the Company;
- (ii) the directors be generally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to a maximum of 5,000,000 ordinary shares of £1 each in the capital of the Company at any time up to 5 years.

There being no further business the meeting then closed.

