

CREATION FINANCIAL SERVICES LIMITED ("the Company")

1091883

EXTRAORDINARY GENERAL MEETING

Held at Groupe Cofinoga, 66 rue des Archives, 75150, Paris, France
on 8 September 2005 at 9.00am.

Present: Chantal Lory, Jacques Campagne-Ibarcq, Jean Yves Granger, Jean
Michel Chanavas, Jean Pierre Charles and Jean Darrieu
Groupe Cofinoga

Chairman: Jean Darrieu

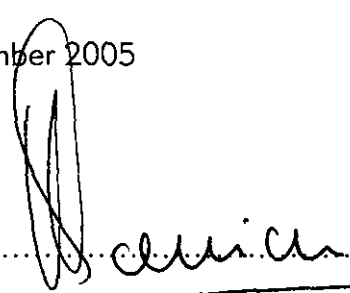
Apologies: None

Minutes:

IT WAS RESOLVED AS ELECTIVE RESOLUTIONS THAT

1. The Company dispense with the laying of Accounts and Reports before the Company and General Meeting in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989.
2. That the Company dispense with the holding of Annual General Meetings in accordance with Section 366(A) of the Companies Act as amended.
3. That the Company dispense with the obligation to appoint Auditors annually in accordance with Section 386 of the Companies Act as amended.

Dated 8 September 2005

Signed..........

Jean Darrieu - Chairman



CREATION FINANCIAL SERVICES LIMITED ("the Company")

AGREEMENT TO SHORT NOTICE OF EXTRAORDINARY GENERAL MEETING

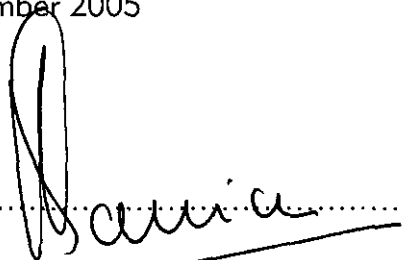
We, the sole shareholder of Creation Financial Services Limited, having a right to attend and vote at the Meeting referred to below to consider and pass as Elective Resolutions the Resolutions set out, hereby agree to an Extraordinary General Meeting of that Company being held on 8 September 2005, notwithstanding that shorter notice is being given of the said Meeting that the period of notice prescribed by Section 369(i)(b) of the Companies Act 1985.

Minutes of the Extraordinary General Meeting of the Company held at Groupe Cofinoga, 66 rue des Archives, Paris 75150, France on 8 September 2005.

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Dated 8 September 2005

Signed.....

for and ~~on~~ behalf of Groupe Cofinoga