

123567

POWELL DUFFRYN (INTERNATIONAL) LIMITED

CERTIFIED RESOLUTION

Extract from the minutes of a duly convened
Extraordinary General Meeting
held on 6 November 2001

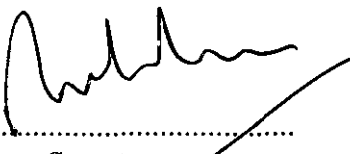
ORDINARY RESOLUTION

It was resolved

THAT the authorised capital of the Company be increased from £5,000,000 to £8,000,000 by the creation of 3,000,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company .

The Chairman then declared the proceedings at an end.

Certified to be a true extract


.....
Secretary

