

RESOLUTION PASSED AT AN EXTRAORDINARY GENERAL MEETING OF MIL (U.K.) LIMITED, HELD ON 29 MAY 1991 AT THE COMPANY'S REGISTERED OFFICE.

SHARE CAPITAL RESOLUTION

THAT the share capital of the company be increased to £5,000,000 by the creation of 4,800,000 additional ordinary shares of £1 each, and that consequent thereon, the Directors be and they hereby are authorised to issue 4,000,000 of these additional ordinary shares, upon application, to Bermuda International (Guernsey) Limited. ,

CERTIFIED TO BE A TRUE COPY.

...*J. A. Smith*... Company Secretary.

Dated this 7th day of June 1991.

