

THE COMPANIES ACTS 1985 AND 1989

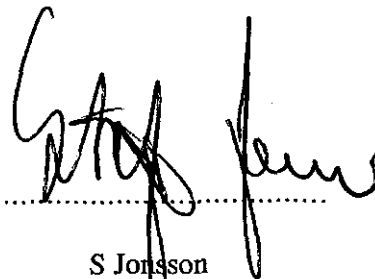
A PRIVATE COMPANY LIMITED BY SHARES

GARO UK LIMITED

At an Extraordinary General Meeting of GARO UK LIMITED, held at Box 203, S-335 25, GNOSJO, Sweden on 31 August 2001 the Chairman proposed the following special resolutions:

1. THAT the authorised share capital of the Company be increased from £75,000 to £250,000 by the creation of 175,000 new ordinary shares of £1 each ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £175,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

The resolutions were put to the meeting and passed unanimously. That concluded the meeting. The company secretary was authorised to make the necessary declaration to the Registrar of Companies, in accordance with legal requirements.


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S Jonsson
Chairman

