

Company number  
1698498

THE COMPANIES ACT 1985  
A PUBLIC COMPANY LIMITED BY SHARES

Resolution

of

MITSUBISHI UFJ SECURITIES INTERNATIONAL PLC  
(passed on 31st October, 2005)

At an extraordinary general meeting of the Company duly convened and held at 6 Broadgate, London EC2M 2AA on 31st October, 2005 the following special resolution was duly passed by the Company:

THAT the share premium account of the Company be and is hereby cancelled

  
Chairman

