

Company No. 1840454

SEMARA GROUP LIMITED

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held at 4 Harley Street, London on 20th January 1999 the following resolutions were duly passed by the Company :-

ORDINARY RESOLUTIONS

- (1) **THAT**, the authorised share capital of the Company be increased from £50,000 to £50,050,000 by the creation of 50,000,000 Ordinary Shares of £1 each.
- (2) **THAT** the Directors be and they are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £50,000,000 provided that this authority shall expire on the fifth anniversary of the passing of this resolution, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired.


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CHAIRMAN

