

**DTE FINANCIAL SERVICES LIMITED**

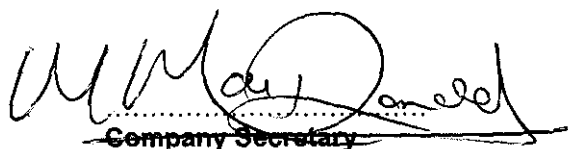
**THE COMPANIES ACT 1985**

**COMPANY NO 01967512**

A resolution of the type and in the terms specified below was passed by all the members of the Company as a written resolution pursuant to Section 381A of the Companies Act 1985 on the day of 4 January 2002.

**ORDINARY RESOLUTION**

- 1 That pursuant to the Companies Act 1985 Section 80 the directors are generally authorised for a period of 5 years from the date of the adoption of this resolution to exercise the power of the company to allot relevant securities in respect of all shares for the time being unallotted and this authority may be varied or revoked by an ordinary resolution of the company.

  
Company Secretary

Dated fourth day of January 2002

