

Number of Company: 2042076

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

COSTAIN ALCAIDESA LIMITED

Passed 25 October 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at 111 Westminster Bridge Road, London SE1 7UE on 25 October 1996, the subjoined Resolution was duly passed, viz:-

RESOLUTION

That the capital be hereby increased from £30,000,000 to £35,000,000 by the creation of 5,000 ordinary shares of £1 each ranking pari passu with the existing ordinary shares.

That the directors be hereby generally and unconditionally authorised until 24 October 2001 to allot relevant securities (within the meaning of Section 80 Companies Act 1985) up to an aggregate nominal amount of £5,000,000.



.....SECRETARY.

