

Company No: 2156066

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

BARCLAYS UNQUOTED INVESTMENTS LIMITED  
("the Company")

On 3 June 2004, the following resolutions were passed as ordinary resolutions by a resolution in writing pursuant to s.381A of the Companies Act 1985.

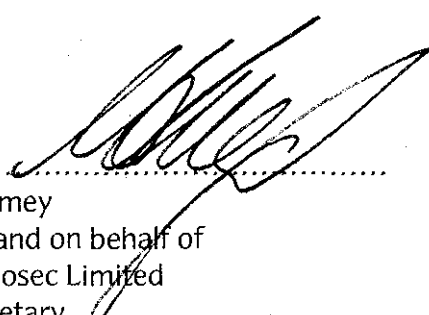
ORDINARY RESOLUTIONS

1. Authorised Capital

THAT the authorised share capital of the Company be increased from £60,000,000 to £110,000,000 by the creation of 50,000,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 60,000,000 ordinary shares of £1 each.

2 Directors' Authority to Allot Shares

THAT the directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£110,000,000) at any time or times during the period of five years from the date of passing this resolution.

  
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M Amey  
For and on behalf of  
Barcosec Limited  
Secretary

