

NO. 2156066

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS  
OF

**Barclays Unquoted Investments Limited**

Passed 08 July 1998

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 54 Lombard Street, London EC3P 3AH, on 08 July 1998, the following resolution was duly passed as an Ordinary Resolution:-

1. ORDINARY RESOLUTION

THAT the authorised capital of the Company be increased from £10,000,000 to £20,000,000 by the creation of an additional £10,000,000 Ordinary Shares of £1 each.

*Ian Kemp*

.....  
Chairman

