

NO. 2156066

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF

Barclays Unquoted Investments Limited

Passed 13 December 1999

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 13 December 1999, the following resolution was duly passed as an Ordinary Resolution:-

1.

ORDINARY RESOLUTION

THAT the authorised capital of the Company be increased from £20,000,000 to £30,000,000 by the creation of an additional £10,000,000 Ordinary Shares of £1 each.



Chairman

