

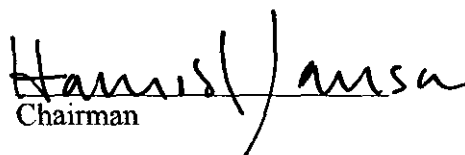
Company No: 2203744

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**OF**  
**COLUMBUS ASSET MANAGEMENT LTD**

(passed on 6 February 2003)

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 22 Hans Place, London SW1X 0EP on 6 February 2003, the following Resolution was duly passed as an Ordinary Resolution of the Company:

1. That the authorised share capital of the Company be increased from £740,000 to £790,000 by the creation of 50,000 new Ordinary Shares of £1 each ranking pari passu on issue in all respects with the existing issued Ordinary Shares of £1 each.

  
Chairman

