

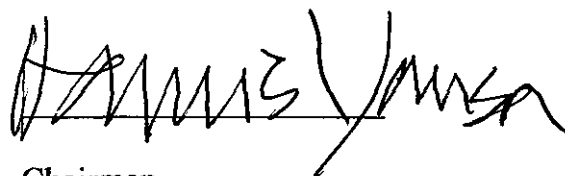
Company No: 2203744

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

(passed on 30 November 2001)

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 22 Hans Place, London SW1X OEP on 30 November 2001, 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 490,000 to 540,000 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

