

Company Number: 2234535

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

BARKER ROSS LIMITED

PASSED ON THE 6TH DAY OF APRIL 1993

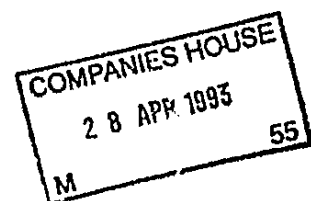
At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bell Court House, 11 Blomfield Street, London EC2M 7AY on the 6 April 1993 the following Resolution was passed as an Ordinary Resolution:

RENEWAL OF AUTHORITY TO ALLOT SHARES

That:

- (a) All the unissued Shares in the Capital of the Company be under the control of the Directors, and that the Directors may allot, grant options over, or otherwise deal with or dispose of any such Shares to such persons and generally on such terms and in such manner as they think fit; and,
- (b) the general authority conferred by the preceding paragraph shall expire on the fifth anniversary of the passing of this Resolution unless varied, revoked or renewed by the Company in General Meeting.

.....  
DIRECTOR



KIDSONS IMPEY  
SPECTRUM HOUSE  
20/26 CURSITOR STREET  
LONDON EC4A 1HY

