

Company No. 02368461

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

PRIMROSE STREET HOLDINGS LIMITED

At an extraordinary general meeting of the Company held at EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2NY on 15 March 2001 the following resolutions were passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from \$5,000 and £4,000,000 to \$6,000 and £4,000,000 by the creation of 1,000,000 shares of \$0.001 each.
2. THAT the directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) being ordinary shares of \$0.001 each up to an aggregate nominal amount of \$1,027.754 for a period expiring five years after the date of the passing of this resolution, but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired.



CHAIRMAN