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QUESTER CAPITAL MANAGEMENT LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at 5.00 pm on Tuesday 30th January 1996 at 2 Queen Anne's Gate Buildings, Dartmouth Street, London SW1H 9BP for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary Resolutions:-

1. That the authorised share capital of the Company be increased from £5,000 to £7,500 by the creation of 2,500 Ordinary Shares of £1 each in the capital of the Company.
2. For the purposes of Section 80 of the Companies Act 1985 (and so that expressions used in this resolution shall bear the same meanings as in the said Section):-
  - i. the Directors be and they are hereby generally and unconditionally authorised to allot up to 2,500 Ordinary Shares of £1 each in the capital of the Company to such persons at such times and on such terms as they think proper during the period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 29th January 2001;
  - ii. the Company be and it is hereby authorised to make prior to the expiry of the said period any offer or agreement which might require relevant securities to be allotted after the expiry of the said period and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of any authority given by this Resolution; and
  - iii. the authority hereby conferred shall be in substitution for any previous authority conferred upon the Directors by virtue of a resolution passed by the shareholders of the Company prior to the date of the adoption of this resolution.

Dated: 30th January 1996

Registered Office:

2 Queen Anne's Gate Buildings  
Dartmouth Street  
London SW1H 9BP

BY ORDER OF THE BOARD

*Patricia Cox*  
Patricia Cox, Secretary



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NOTE: . A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (who need not be members of the Company) to attend and, on a poll, to vote instead of him.