

2524218

Registered No:

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- of -

INTERCAPITAL DEBT TRADING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at
PARK HOUSE, 16 FINSBURY CIRCUS, LONDON on 1 AUGUST, 1991
the following Resolutions were passed as SPECIAL
RESOLUTIONS:-

SPECIAL RESOLUTIONS

1. THAT the authorised share capital of the Company be and is hereby increased from £75000 to £100000 by the creation of an additional 25000 Ordinary Shares of £1 each.
2. THAT in accordance with Section 80 of the Companies Act 1985 ("the Act"), the Directors of Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £25000 provided that this authority (unless previously revoked or renewed) shall expire on the fifth anniversary of the date of passing of the Resolutions; save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry as if the authority conferred hereby had not expired.
3. THAT in accordance with Section 95(1) of the Companies Act 1985 ("the Act"), the Directors be and are hereby given power for the period commencing on and with effect from the date of adoption of this Resolution and expiring on the first anniversary of the date of adoption of this Resolution to allot equity securities (as defined

1991

in Section 94(2) of the Act) pursuant to the authority conferred by Resolution numbered 2 above as if Section 89(1) of the Act did not apply to such allotment.


Chairman