


TULLETT & TOKYO LIBERTY (EQUITIES) LIMITED

Company number 2533369

At an extraordinary general meeting of the Company duly convened and held at Cable House, 54/62 New Broad Street, London EC2M 1JJ on Friday 25 May 2001 at 12.00pm, the following resolution was passed as special resolution of the Company:

THAT the share capital of the Company be reduced from £13,000,000 divided into 13,000,000 ordinary shares of £1 each, all of which have been issued and are fully paid or credited as fully paid, to £4,618,000 divided into 4,618,000 ordinary shares of £1 each, and that such reduction be effected by cancelling and extinguishing 8,382,000 of the 12,999,999 ordinary shares of £1 registered in the name of Tullett & Tokyo Liberty plc.


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~~Director~~/Secretary

Date: 25 May 2001

