

Oryx (Executive Search) Limited
19 Portland Square, Bristol BS2 8SJ

Company Number: 02595089

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

Oryx (Executive Search) Limited

At an Extraordinary General Meeting of the members of the above named Company
held at:

19 Portland Square, Bristol BS2 8SJ,

on the
29th, day of August, 2003
the following Special Resolutions were passed:

THAT the terms of the contract proposed to be made between (1) Peter Tucker and (2) the Company for the purchase of 1025 Ordinary B Class Shares of a nominal £1.00 each in the Company which terms are set out in the copy of the proposed contract produced to this meeting and for the purposes of identification signed by the Chairman hereof be and are hereby authorised.

Signed

Chair

