

NUMBER OF COMPANY: 2670499



THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

LIBERTY EURASIA LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at 51-55 Gresham Street, London on the 27th day of June 1997 the following resolutions were duly passed as ORDINARY RESOLUTIONS:

AUTHORISED CAPITAL

1 **THAT** the authorised share capital be and is hereby increased from £2,000,000 to £3,000,000 by the creation of 1,000,000 additional ordinary shares of £1 each, ranking in all respects pari passu to the existing ordinary shares of £1 each.

DIRECTORS' AUTHORITY TO ALLOT SHARES

2 **THAT** the directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985 to allot shares up to the amount of the authorised share capital of the Company (£3,000,000) at any time or times during the period of five years from the date of this resolution.

CAPITALISATION OF LOAN ACCOUNT

3 **THAT** upon the recommendation of the directors the sum of £500,000 being part of the amount for the time being owed by the Company to Liberty Brokerage Limited be capitalised and accordingly that such sum be not paid in cash but be applied in paying up in full at par 500,000 ordinary shares of £1 each in the capital of the Company, to be allotted credited as fully paid to Liberty Brokerage Limited and that the directors be authorised and directed to apply the said sum and to issue the 500,000 ordinary shares of £1 each accordingly and that such shares shall rank for all purposes pari passu with the existing ordinary shares of £1 each in the capital of the Company.

A handwritten signature in black ink, appearing to read 'L S Scotto', is written over a horizontal dotted line.

L S Scotto