

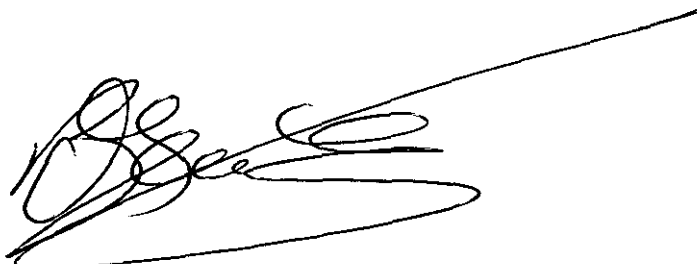
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Minutes of a Board Meeting of Odysseus (UK) Ltd
Held on 24th November, 2003
At Rivercastle House, 10 Leake Street, London.

The Board approved the increase of the authorised share capital of the company from 1,000 £1 ordinary shares to 50,000 £1 ordinary shares.

The Company Secretary was authorised to file the necessary documentation with Companies House.

Certified a true copy of the minutes



Michael Beacher
Company secretary
November 24th, 2003.



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