

No of Company: 2708407

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

- of -

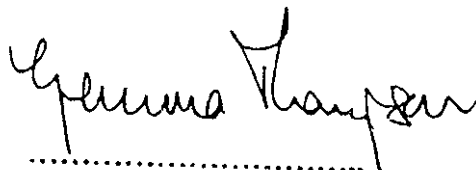
**TERRANOVA INVESTMENTS LIMITED**

**Passed on 28 November 1998**

At an Extraordinary General Meeting of the Company held at County House, Aylesbury End, Beaconsfield, Buckinghamshire, HP9 1LW on 28 November 1998, the following resolutions were duly passed by the company:-

**ORDINARY RESOLUTIONS**

- (1) **THAT** the authorised share capital of the Company be increased from 152,000,000 to 165,000,000 by the creation of 13,000,000 ordinary shares of £1 each.
- (2) **THAT** the directors be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £13,949,154 provided that this authority shall expire on the fifth anniversary of the passing of this resolution, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired.

  
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**Secretary**

