

Newgate Trade Limited

Company Number 2736428

**Written Resolution Amending the Memorandum of Association
Of Newgate Trade Limited**

**To Permit the Company to give
Financial Assistance**

We, the undersigned being all of the members entitled to attend and vote at general meetings of the Company, hereby pass the following resolution in writing in accordance with Section 381(A) of the Companies Act 1985:

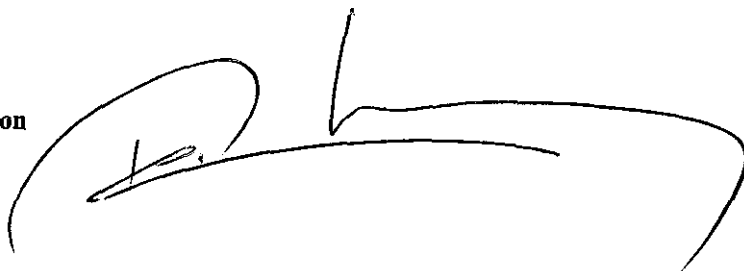
Special Resolution

That the Memorandum of Association be and is hereby amended by the adoption of a new clause 3 (x) namely:

'To the extent that the same is permitted by law, to give financial assistance for the purpose of the acquisition of shares in the Company or of the Company's holding company for the time being (as defined by sections 736 and 736A of the Companies Act 1985) and to give such assistance by any means howsoever permitted by law'.

Dated: *March 17* 2006

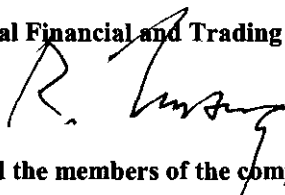
P M Charon



S P Charon



Industrial Financial and Trading SA



Being all the members of the company

