

COMPANY NUMBER: 2796584

SPECIAL RESOLUTION

OF E.B.G. (UK) LIMITED

At an Extraordinary General Meeting of the members of the above company, duly convened and held at **EBG HOUSE**

On the: **5th OCTOBER 2004**

the following **SPECIAL RESOLUTION** was duly passed:-

To accept the agreement between Mrs P.A.L. Matthews and E.B.G. (UK) Limited dated whereby the company will purchase the 12 Ordinary Shares of £1 each fully paid and held by Mrs P.A.L. Matthews out of distributable profits for the total sum of £12,000.

To accept the agreement between Mr R.M. Hughes and E.B.G. (UK) Limited dated whereby the company will purchase the 12 Ordinary Shares of £1 each fully paid and held by Mr R.M. Hughes out of distributable profits for the total sum of £12,000.



Chairman

