

Company No. 3012321

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

ELLIOTT SLONE LIMITED
(the "Company")

(Passed 23 September 1999)

At an Extraordinary General Meeting of the Company duly convened and held on the 23 day of September 1999 at 90 Fetter Lane, London EC4A 1JP the following resolutions were duly proposed and passed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

1. THAT the existing issued 2 Ordinary Shares of £1.00 each of the Company be and they are hereby subdivided into 200 Shares of 1 penny each, each having attached thereto and being subject to the rights and restrictions specified in the Articles of Association of the Company; and
2. THAT the existing authorised but unissued share capital of the Company comprising 98 Ordinary Shares of £1.00 be and they are hereby subdivided into 9,800 Shares of 1 penny each, each having attached thereto and being subject to the rights and restrictions specified in the Articles of Association of the Company.

Signed.....*AHSlone*.....

Director

