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**Minutes of the Annual General Meeting
of Berkeley Adam Limited
held on Wednesday, 24th November 1999
at 20 Portman Square**

Extract from minutes of the Annual General Meeting of Berkeley Adam Limited:

It was resolved by Special Resolution that the existing 15,000 10p ordinary shares of the Company be sub-divided into 150,000 1p ordinary shares.

J.A. Watney

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J.A. Watney
Chairman

24th November 1999

