

Company No.: 3062673

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION
OF
ALLURING SERVICES LIMITED
PASSED ON 21ST DECEMBER 2000

At an Extraordinary General Meeting of the Company, duly convened and held at 4th Floor, 22 Buckingham Gate, London SW1E 6LB on the 21st day of December 2000 at 4:00p.m., the following Resolution was duly passed as an ELECTIVE RESOLUTION:-

THAT the Directors be and they are hereby generally and unconditionally authorised, pursuant to the Companies Acts 1985 to 1989 to exercise any power of the company to allot and grant rights to subscribe or to convert securities into shares of the company up to a maximum nominal amount of the authorised but unissued share capital at the date of the passing of this Resolution. This authority is given for an indefinite period and can be revoked, varied or renewed by the Company in general meeting.


CHAIRMAN

