

Number of Company: 3115420

THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
- OF -  
PRECIS (1400) LIMITED  
(passed on 26th February 1996)

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London, EC2A 2HS on 26th February 1996 the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the Directors be hereby authorised and empowered pursuant to section 95 of the Companies Act 1985 to allot relevant securities up to an aggregate nominal amount of \$12,000,000 (such authority expiring at the next Annual General Meeting of the Company) and that the Memorandum of Association be altered accordingly.

  
CHAIRMAN



Number of Company: 3115420

**THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
- OF -  
PRECIS (1400) LIMITED  
(passed on 26th February 1996)**

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London, EC2A 2HS on 26th February 1996 the following resolution was passed as a Ordinary Resolution of the Company:-

### ORDINARY RESOLUTION

THAT for the purposes of section 80 of the Companies Act 1985 the Directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of the said section 80) up to an aggregate nominal amount of £100 and \$12,000,000 provided that this authority shall expire on the fifth anniversary of the date of the passing of this resolution except that the Company may before the expiry of such period make an offer or agreement which would or might require relevant securities to be allotted after the expiry of that period and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

*Stephen Lynch*  
CHAIRMAN

