

Company No. 3188850

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Finstop Limited

passed the 6th January 1999

At a general meeting of the members of the above-named company, duly convened and held at Manor Farm, Bidgham, Norwich, Norfolk. NR16 2RX on the 6th January 1999, the following SPECIAL RESOLUTION was passed:

**DIS-APPLY
PRE-EMPTION
RIGHTS**

THAT pursuant to Section 95(1)(a) of the Companies Act 1985 the Directors be and are hereby generally and unconditionally empowered to allot and grant rights to subscribe for or convert securities into shares of the company pursuant to the authority conferred in the above preceding resolution as if Section 89(1) of the Companies Act 1985 did not apply. This power shall enable the directors so to allot and grant rights to subscribe for or convert securities into shares of the Company after its expiry in pursuance of an offer or agreement so to do made by the company before its expiry.

Signed: _____

Chairman / Secretary

