

GREY OWL MANAGEMENT LIMITED

3197015

Notice is hereby given that an Extraordinary General Meeting of the above-named Company will be held at 31 Chapel Road, West Bergholt, Colchester, Essex, CO6 3JB

ON 1st December, 1998

precisely, for the purposes of considering and, if thought fit, passing the following resolution:

RESOLUTION

"That the Share Capital of the Company be increased from £100 to £15,100 by the creation of 15,000 Ordinary Shares of £1 each, such Ordinary Shares to rank pari passu in all respects with the existing Share Capital of the Company."

Dated this 1st day of December, 1998

Registered Office: 31 Chapel Road, West Bergholt, Colchester, Essex, CO6 3JB

