

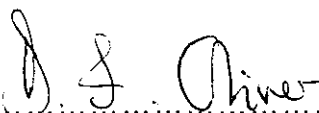
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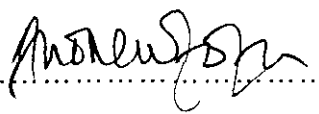
**MINUTES OF RESOLUTION OF THE EXTRAORDINARY GENERAL  
MEETING OF EQUITY PARTNERSHIPS INVESTMENTS LIMITED  
HELD ON 16<sup>th</sup> DECEMBER 1999 AT  
TREET LONDON W1X 9FE**

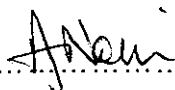
1. THAT the capital of the company be increased to £2,000 by the creation of 1,000 ordinary shares of £1 shares and each ranking pari passu for all purposes with the existing 1,000 ordinary shares of £1 each.
2. THAT the 1,000 authorised shares of £1 each that have not been issued be hereby issued at par as follows:

Paul Oliver – 458 ordinary shares  
Dee Oliver - 1 ordinary shares  
Andrew Eden – 277 ordinary shares  
Anthony Norris – 264 ordinary shares

Signed.....  
P F Oliver

Signed.....  
D J Oliver

Signed.....  
A F Eden

Signed.....  
A C Norris

