

Company No.3287591

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

MAWLAW 325 LIMITED

Passed on 2 January 1997

At an extraordinary general meeting of the Company duly convened and held at 20 Black Friars Lane, London on 2 January 1997 the following resolution was duly passed as an Ordinary resolution:

ORDINARY RESOLUTION

1. THAT 99,000 unissued ordinary shares of £1 each forming part of the Company's authorised capital, be and they are hereby cancelled in accordance with Section 121 of the Companies Act 1985.


Chairman

