

Number of)
Company) ...3313345.....

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolutions
of

ABF OVERSEAS LIMITED

Passed 8 June 1999

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Weston Centre, Bowater House, 68 Knightsbridge, London, SW1X 7LQ on the eighth day of June 1999, the subjoined Ordinary Resolutions were duly passed, viz:-

RESOLUTIONS

- (1) That the authorised share capital of the company be increased to £25,000,000 by the creation of a further 24,999,900 ordinary shares of one pound each.
- (2) That the directors of the company be authorised pursuant to section 80 of the Companies Act 1985 for a period of 5 years from 8 June 1999 to allot all the unissued shares of the company which on that date shall amount to 24,999,998 ordinary shares of one pound each.



Signature *W. B. Wright*)
W. B. WRIGHT.....Joint Secretary)

To be signed by the Chairman,
a director, or the Secretary
of the Company.