

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DUNWILCO (566) LIMITED
(No. 3321835)

At an Extraordinary General Meeting of the above Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh on the 25th day of April 1997, the following Resolutions were passed as Ordinary Resolutions of the Company:-

ORDINARY RESOLUTIONS

1. "That the authorised Share Capital of the Company be increased from £1,000 to £500,000 by the creation of an additional 499,000 Ordinary Shares of £1 each, to rank pari passu in all respects with the existing Ordinary Shares of the Company".
2. "That pursuant to Section 80 of the Companies Act 1985 (a) the Directors be generally and unconditionally authorised to allot relevant securities (as defined in the said Section 80) up to a maximum nominal amount of £499,999, such authority to expire on the fifth anniversary of the date of the passing of this Resolution and (b) the Company be allowed to make an offer or agreement which would or might require relevant securities (defined as aforesaid) to be allotted after the foregoing authority has expired".


.....Director
D.W. Company Services Limited
Secretaries

