

NUMBER OF COMPANY: 3324654

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

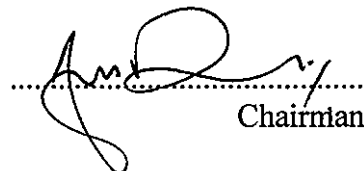
GLYMPTON MANAGEMENT (UK) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened,
and held at *The Estate Office, Glympton* on the 22 day of April 1998
at *10.30* am/pm the following ordinary resolution was duly passed:-

ORDINARY RESOLUTIONS

THAT the authorised share capital be and is hereby increased from £20,000 to £170,000 by the creation of 150,000 additional ordinary shares of £1 each ranking in all respects pari passu to the existing 20,000 ordinary shares of £1 each.

THAT the directors be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£170,000) at any time during the period of five years from the date of this resolution.


Chairman

