

Company No: 3337831

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

- of -

BURGINHALL 960 LIMITED

Dated 15 May 1997

WE, the undermentioned, being all the joint sole members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as Resolutions of the Company:

ORDINARY RESOLUTIONS

1. "That the authorised share capital of the Company be increased to £1,000 by the creation of a further 900 Ordinary Shares of £1 each."
2. "That the Directors be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise for a period of five years from the date of the passing of this Resolution all the powers of the Company to allot relevant securities up to the aggregate nominal amount of £1,000 and to make offers or agreements of the kind referred to in sub-section (7) of the said Section 80 and for the purposes of this Resolution words and expressions defined in or for the purposes of the said Section 80 shall bear the same meaning herein".

J.M. Wilson

For and on behalf of
DH&B Nominees Limited

J.M. Wilson

For and on behalf of
Gray's Inn Nominees Limited

