

No 3357238

THE COMPANIES ACTS 1985 and 1989

A Company Limited by Shares

RESOLUTIONS

of

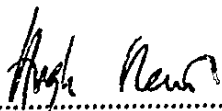
STRATHDON INVESTMENTS LIMITED

Passed 2 June 1997

At an Extraordinary General Meeting of Strathdon Investments Limited duly convened and held on 2 June 1997 the following Resolutions was/were duly passed :

Resolutions

- 1 THAT the share capital of the Company be sub-divided into 100,000 ordinary shares of £0.01. each.
- 2 THAT the share capital of the Company be hereby increased from £1,000 to £55,000 by the creation of a further 5,400,000 ordinary shares of £0.01 each.
- 3 THAT the draft new Articles of Association, in the form produced to the meeting and signed by the Chairman for the purposes of identification, be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.


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Director

