

Company No: 3369830

**ORDINARY
RESOLUTION**

**The Companies Act 1985
Private Company Limited by Shares**

of H S INVESTMENTS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at CONTROL HOUSE, 10 SHEPHERDS BUSH ROAD,
LONDON, W6 7PJ on 27TH FEBRUARY 2001

the following Ordinary Resolutions were duly passed viz:

RESOLUTIONS

1. That 1 issued Ordinary share of £1 for identification purposes Share No. 2 be re-designated 1 "A" Ordinary share of £1.
2. That 1 issued ordinary share of £1 for identification purposes Share No. 1 be re-designated 1 "B" Ordinary share of £1.
3. That 49 unissued Ordinary shares of £1 be re-designated "A" Ordinary shares of £1 each.
4. That 49 unissued Ordinary shares of £1 be re-designated "B" Ordinary shares of £1 each.


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H. VERAHRAMIAN
CHAIRMAN

