

Company No. 3437588

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

EXTONCROWN LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 14 January 1998 the following resolutions were passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the Company's authorised capital be increased to £1,000,000 by the creation of 999,900 shares of £1 each.
2. THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 (the "Act"), to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £999,999 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to that offer or agreement.


CHAIRMAN

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