

No. 3552187

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

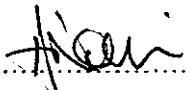
**EQUITY PARTNERSHIPS FUND MANAGEMENT LIMITED**

Dated 1 July 1999

By a written resolution signed by the sole member for the time being of the above-named Company entitled to receive notice of and to attend and vote at general meetings of the Company the following resolution was passed on the above date as an ordinary resolution of the Company pursuant to regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 (as amended) (which forms part of the Articles of Association of the Company):

**ORDINARY RESOLUTION**

That the authorised share capital of the Company be increased from £1,000 to £100,000 by the creation of additional 99,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares.

  
.....  
Director

