

Company Number: 3563522

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
OF
HEMSCOTT INVESTMENT ANALYSIS LIMITED

PASSED ON 29 NOVEMBER 1999

We, the undersigned, being the sole member of the company agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as an ordinary resolution.

Ordinary Resolution

That

1. The authorised share capital of the company be increased to £100,000 divided into 100,000 ordinary shares of £1 each by the creation of 99,000 ordinary shares of £1 (each ranking pari passu with the existing ordinary shares of £1 each):
2. The directors be generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot, grant rights to subscribe for or convert securities into shares in the company up to the maximum amount of the unissued share capital (following the passing of this resolution) at any time within five years from the date of the passing of this resolution.

Dated this 29th day of November 1999



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Director
for Hemmington Scott Limited

