

Company No. 3588080

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED SHARES

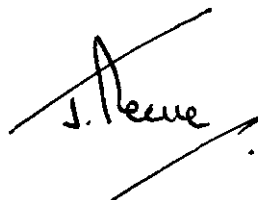
WRITTEN RESOLUTION

OF

TA I LIMITED

The sole members of the Company by written resolution effective from 16 July 1999 passed the following resolution as an ordinary resolution:

“THAT the aggregate remuneration of the directors shall be increased as provided in Article 83 of the Articles of Association from a sum not exceeding £100,000 per annum in aggregate to a sum not exceeding \$320,000 per annum in aggregate.”



Chairman

