

Company Number: 3658900

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

of

PRECIS (1699) LIMITED

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 16th February 1999 the following resolution was duly passed as an Ordinary Resolution of the Company:

THAT the authorised share capital of the Company be increased from £100 to £100,000 by the creation of 99,900 new Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares of the Company.


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CHAIRMAN

