

Number of Company: 3766757

**The Companies Act 1985**  
**Company Limited by Shares**  
**Ordinary Resolution**  
**Of**  
**BHF Securities International Limited**

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\_\_\_\_\_  
**Passed 20 March 2000**  
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At an **Extraordinary General Meeting** of the above named Company, duly convened and held at 590 Madison Avenue, 28<sup>th</sup> Floor, New York, NY 10022 on 20 March 2000 the subjoined **Ordinary Resolution** was duly passed. viz:

**Resolution**

That the authorised share capital of the company be increased from £1,000 to £1,000 and \$1,000,000 by the creation of 1,000,000 additional ordinary shares of \$1 each ranking in all respects pari passu with the existing 1,000 ordinary shares of £1 each.

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**Chairman** - F Lasalla  
*Director*

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