

Number of Company: 3766757


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

Passed 20 March 2000

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

Resolution

That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985, to allot shares up to the amount of the authorised share capital of the company (£1,000 and \$1,000,000) at any time or times during the period of five years from the date of this resolution.


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Chairman - F Lasalla
DIRECTOR

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