

THE COMPANIES ACTS 1985 AND 1989

COPY RESOLUTIONS

of

VENTUREDOME LIMITED

At an extraordinary general meeting of the Company held on 31 October 1999, the following resolutions were passed, as ordinary resolutions in the case of resolutions 1 and 2 and as a special resolution in the case of resolution 3:

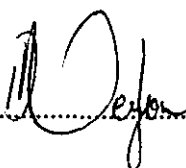
ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be and is hereby increased from £1,000 to £50,000 by the creation of 49,000 ordinary shares of £1 each, having the rights set out in the articles of association of the Company.
2. That the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 ("1985 Act") to allot up to 49,998 ordinary shares of £1 each provided that this authority shall expire five years from the date hereof and that the directors be entitled under the authority conferred by section 80(7) of the 1985 Act and of this resolution to make at any time prior to the expiry of such authority any offer or agreement which would or might require relevant securities of the Company to be allotted after the expiry of such authority.

SPECIAL RESOLUTION

3. That all previous authorisation given by the Company in general meeting or otherwise pursuant to section 80 of the Companies Act 1985 ("1985 Act") (other than pursuant to Resolution 2) or under the corresponding provisions of any former Act be and are hereby revoked and the directors be and are hereby empowered pursuant to section 95 of the 1985 Act to allot the shares referred to in resolution 2 above pursuant to the authority conferred by that resolution as if section 89(1) of the 1985 Act did not apply to such allotment provided that such power shall expire five years from the date hereof save that the directors may before

such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to such offer or agreement as if the power conferred hereby had not expired.

A handwritten signature in black ink, appearing to be "D. J. Jones", is written over a horizontal dotted line.

Director/~~Secretary~~