

Company Number 3780079

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

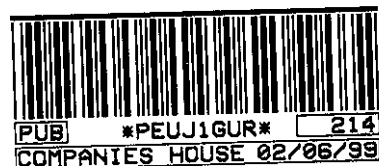
of ALPHA LEASING LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 64 Whitchurch Road, Cardiff, CF4 3LX, on the 25th day of May 1999, the following Special Resolution was duly passed:-

IT WAS RESOLVED that the Memorandum and Articles of Association already approved by this Meeting, and for the purposes of identification subscribed by the Chairman thereof, be, and the same are hereby adopted as the new Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, all existing Regulations thereof.


SECRETARY

BIRR LEGAL SERVICES
CROWN HOUSE
64 WHITCHURCH ROAD
CARDIFF CF14 3LX
TELEPHONE 01222 239515
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THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

ALPHA LEASING LIMITED

1. The Company's name is "ALPHA LEASING LIMITED".
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:-
 - (a)(i) To carry on all or any of the businesses of structuring, arranging, advising upon, negotiating and participating in transactions of every nature (whether involving purchase, sale, lease, hire-purchase, credit sale, conditional sale, the giving of guarantees or indemnities, the provision of maintenance, repair or overhaul services or otherwise) relating to equipment, machinery and parts of any kind (including without limitation aircraft, helicopters, airships, satellites, hovercraft, flying boats and seaplanes of every description, vessels and vehicles of all kinds, engines of every description and equipment for power generation, in each case whether new or used and in each case with or without components and accessories for the relevant equipment).
 - (ii) To carry on the business of an investment and holding company in all its branches, and to acquire by purchase, lease, concession, grant, licence or otherwise such businesses, options, rights, privileges, lands, buildings, leases, underleases, stocks, shares, debentures, debenture stock, bonds, obligations, securities, reversionary interests, annuities, policies of assurance and other property and rights and interests in property as the Company shall deem fit and generally to hold, manage, develop, lease, sell or dispose of the same; and to vary any of the investments of the Company, to act as trustees of any deeds constituting or securing any debentures, debenture stock or other securities or obligations; to establish, carry on, develop and extend investments and holdings and to sell, dispose of or otherwise turn the same to account, and to co-ordinate the policy and administration of any companies of which this Company is a member or which are in any manner controlled by, or connected with the Company.
 - (b) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company.

- (c) To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.
- (d) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.
- (e) To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.
- (f) To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (g) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.
- (h) To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).
- (i) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or

which may become binding on it.

- (j) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (k) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (l) To enter into any arrangements with any government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions.
- (m) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.
- (n) To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.
- (o) To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe, for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (p) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (q) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.

- (r) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- (s) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company.
- (t) To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.
- (u) Subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act.
- (v) To distribute among the Members of the Company in kind any property of the Company of whatever nature.
- (w) To procure the Company to be registered or recognised in any part of the world.
- (x) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.
- (y) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

And so that:-

- (1) None of the objects set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such object, and none of such objects shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause, or any reference to or inference from the name of the Company.
- (2) None of the sub-clauses of this Clause and none of the objects therein specified shall be deemed subsidiary or ancillary to any of the objects specified in any other such sub-clause, and the Company shall have as full a power to exercise each and every one of the objects specified in each sub-clause of this Clause as though each such sub-clause contained the objects of a separate Company.
- (3) The word "Company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.
- (4) In this Clause the expression "the Act" means the Companies Act 1985, but so that any reference in this Clause to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.

4. The liability of the Members is limited.

5. The Company's share capital is US\$ 20,000,000 divided into 10,000,000 A Shares of US\$1 each and 10,000,000 B Shares of US\$1 each.

I, the subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and I agree to take the number of shares shown opposite our respective names.

Name and address of Subscriber	Number of Shares taken by the Subscriber
Business Information Research & Reporting Limited Crown House 64 Whitchurch Road Cardiff CF14 3LX	ONE
Total shares taken	ONE

Dated this 25th day of May 1999

Witness to the above signature:-

K.Fraser
48 Ardwyn
Pant Mawr
Cardiff
CF14 7HD

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

ALPHA LEASING LIMITED

TABLE A

1. Subject as otherwise provided in these Articles, the regulations in Table A prescribed under section 8 of the Companies Act 1985, as in force at the date of incorporation of the Company (in these Articles referred to as *Table A*), shall apply to the Company.
2. The following provisions of Table A shall not apply to the Company:
 - (i) regulation 23;
 - (ii) regulation 24;
 - (iii) regulation 40;
 - (iv) regulation 50;
 - (v) regulation 54;
 - (vi) in regulation 62(a): the words "not less than 48 hours";
 - (vii) in regulation 62(b): the words "not less than 24 hours";
 - (viii) regulation 64;
 - (ix) regulation 65;
 - (ix) in regulation 66: the words "But it shall not be necessary to give notice of such a meeting to an alternative directors who is absent from the United Kingdom.";
 - (x) regulations 73 to 80 inclusive and all references elsewhere in Table A to retirement by rotation shall not apply accordingly;
 - (xi) regulations 88 to 91 inclusive;
 - (xii) regulations 94 to 98 inclusive.

INTERPRETATION

3. In these Articles, where the context so admits:

A Director means any person appointed as a director in accordance with the provisions of Article 9(1);

B Director means any person appointed as a director in accordance with the provisions of Article 9(2);

Business Day means a day (other than a Saturday) on which banks generally are open in London, New York and San Francisco for a full range of business;

A Shares means the issued A ordinary shares of \$1 each in the capital of the Company;

B Shares means the issued B ordinary shares of \$1 each in the capital of the Company;

A Shareholder(s) means the registered holder(s) for the time being of the A Shares;

B Shareholder(s) means the registered holder(s) for the time being of the B Shares;

holding company and *subsidiary* shall be construed in accordance with section 736 of the Companies Act 1985;

In these Articles, (a) powers of delegation shall not be restrictively construed but the widest interpretation shall be given to them; (b) the word *board* in the context of the exercise of any power contained in these Articles includes any committee consisting of one or more directors, any director holding executive office and any local or divisional board, manager or agent of the Company to which or, as the case may be, to whom the power in question has been delegated; (c) no power of delegation shall be limited by the existence or except where expressly provided by the terms of delegation, the exercise of that or any other power of delegation; and (d) except where expressly provided by the terms of delegation, the delegation of a power shall not exclude the concurrent exercise of that power by any other body or person who is for the time being authorised to exercise it under these Articles or under another delegation of the power.

SHARE CAPITAL

4.(1) The share capital of the Company is divided equally into A Shares and B Shares. Such shares shall entitle the holders to the respective rights and privileges, and subject them to the respective restrictions and provisions, contained in these Articles but save as otherwise provided in these Articles the A Shares and the B Shares shall rank *pari passu* in all respects.

(2) Shares may be allotted for cash in a currency other than that in which they are denominated and for the purpose of determining the amount paid up on any such share in the currency in which that share is denominated the directors may

determine a value at which the currency tendered for payment shall be translated into US dollars. Any shares allotted for a consideration other than cash shall have a value ascribed thereto which is denominated in the same currency as the relevant share.

- (3) Regulation 6 of Table A (as applicable to the Company) shall be amended by the insertion between the words "specify the" and "number" of "currency".
- (4) Subject to the provisions of these articles and the Act, the directors shall have authority to allot, grant options over, offer or otherwise deal with or dispose of any unissued shares (whether forming part of the original or any increased share capital) on such terms and conditions as the Company may by ordinary resolution determine.
- (5) The pre-emption provisions of sub-section 89(1) of the Act and the provisions of sub-section 90(1) to (6) inclusive of the Act shall not apply to any allotment of the Company's equity securities.

TRANSFER OF SHARES

- 5.(1) All transfers of shares shall be effected by instrument in writing in any form for the time being authorised by the Stock Transfer Act 1963 (or any statutory modification or re-enactment thereof for the time being in force) or in any other form which the directors may approve.
- (2) The directors may, in their absolute discretion and without giving any reason, refuse to register the transfer of a shares to any person, whether or not it is a fully-paid share or a share on which the Company has a lien.

PROCEEDINGS AT GENERAL MEETINGS

- 6.(1) No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. The quorum at a general meeting shall consist of one (1) A Shareholder and one (1) B Shareholder each of whom is present in person or by proxy or, in the case of a corporation, by a duly authorised representative.
- (2) If a quorum is not present within one (1) hour from the time appointed for a general meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place and if a quorum is then not present it shall stand adjourned likewise to the following week; if a quorum is again not present, then at such re-adjourned meeting the member or members present shall form a quorum and a resolution shall be valid if passed by a majority vote irrespective of which member or members vote in favour of its being passed (provided that this shall only be the case for the purpose of the transaction of the business specified in the agenda contained in the notice of the meeting).

VOTES OF MEMBERS

- 7.(1) Subject to any rights or restrictions attached to any shares, each member who (being an individual) is present in person or by proxy or (being a corporation) is present by duly authorised representative shall have one vote for every share of which he is the holder.
- (2) The chairman shall not have a casting vote in the event of equality.
- (3) No shares of either class shall confer any right to vote upon a resolution for the removal from office of a director appointed by holders of shares of the other class.
- (4) If at any meeting any holder of shares is not present in person or by proxy, the votes exercisable on a poll in respect of the shares of the same class held by member(s) present in person or by proxy shall be pro tanto increased (fractions of a vote by any member being permitted) so that such shares collectively entitle such member(s) of that class to the same aggregate number of votes as could be cast in respect of all shares of that class if all the holders of those shares were present.

NUMBER OF DIRECTORS

8. The directors shall not be more than six (6) in number of whom not more than three (3) shall be A Directors and not more than three (3) shall be B Directors.

APPOINTMENT AND REMOVAL OF DIRECTORS

- 9.(1) The A Shareholder(s) shall be entitled at any time and from time to time to appoint a total of three (3) directors as A Directors and to remove or replace any director so appointed.
- (2) The B Shareholder(s) shall be entitled at any time and from time to time to appoint a total of three (3) directors as B Directors and to remove or replace any director so appointed.
- (3) Every appointment and removal of a director under paragraphs (1) and (2) of this Article shall be effected by notice in writing signed by or on behalf of the A Shareholder(s) or the B Shareholder(s), as the case may be, and shall take effect immediately upon receipt of such notice at the registered office of the Company or by the Secretary or as and from such date (if any) thereafter as may be specified in such notice.
- (4) A director appointed under paragraphs (1) or (2) of this Article may provide to the member which appointed him any information which he receives by virtue of his being a director.

ALTERNATE DIRECTORS

10.(1) Any director (other than an alternate director) may appoint any person willing to act to be an alternate director so appointed by him and the alternate need not be approved by resolution of the directors.

(2) At the end of regulation 66 of Table A, as applicable to the Company, there shall be added the following sentence:

"A director or any other person may act as alternate director to represent more than one director, and an alternate director shall be entitled at meetings of the directors or any committee of the directors to one vote for every director whom he represents in addition to his own vote (if any) as a director, but he shall count as only one for the purpose of determining whether a quorum is present."

(3) At the end of regulation 67 of Table A, as applicable to the Company, there shall be added the following sentence:

"The appointment of an alternate director shall also terminate automatically on the happening of any event which if he were a director would cause him to vacate his office as director."

(4) The words "or in any other manner approved by the directors" in regulation 68 of Table A (as applicable to the Company) shall be deleted and the following shall be added to that regulation.

and shall take effect in accordance with the terms of the notice, subject to any approval required by regulation 65 of Table A (as applicable to the Company), on receipt of such notice at the registered office of the Company."

INTERESTS OF DIRECTORS

11. A director may vote at any meeting of the directors or a committee of the directors on any resolution concerning a transaction or arrangement with the Company or in which the Company is interested, or concerning any other matter in which the Company is interested, notwithstanding that he is interested in that transaction, arrangement or matter or has in relation to it a duty which conflicts or may conflict with the interests of the Company.

PROCEEDINGS OF DIRECTORS

12.(1) Subject to the provisions of these Articles, the directors may regulate their proceedings as they think fit. Any director may, and the secretary shall on the requisition of any director, at any time summon a meeting of the directors. At least 10 Business Days' notice of every meeting of the directors shall be given (unless the written approval of at least one (1) A Director (or his alternate) and at least one (1) B Director (or his alternate) is obtained) and no business except that in respect of which the notice has been given shall be transacted at that meeting unless all the directors otherwise agree.

- 13.(1) The quorum for the transaction of the business of the directors shall be (1) one A Director and (1) one B Director each of whom must be present throughout the meeting. Questions arising at a meeting shall only be capable of resolution if all A Directors and B Directors who are present vote in favour of the resolution.
- (2) If a quorum is not present within 30 minutes from the time appointed for a meeting of the directors or if during the meeting such a quorum ceases to be present, the meeting shall be adjourned for seven (7) Business Days; and if a quorum is again not then at such adjourned meeting any two (2) directors present shall form a quorum and a resolution will be valid if passed by majority vote irrespective of which directors vote in favour of its being passed (provided that this shall only be the case for the purpose of the transaction of the business specified in the agenda contained in the notice of the meeting). Notice of a meeting adjourned for absence of a quorum shall be given to all directors.
14. If and so long as the number of the directors is reduced below the quorum prescribed by Article 13, the continuing directors may act for the purpose of convening a general meeting of the Company but for no other purpose.
15. The directors may only appoint one of the A Directors to be the chairman of the meeting and may at any time remove him from that office provided that any director subsequently appointed as the chairman of the board of directors is an A Director. The director so appointed shall preside at every meeting of directors at which he is present but in the absence of such a director, or if such director is unwilling to preside or is not present within five (5) minutes after the time appointed for the meeting, the directors present may appoint one of their number to be chairman of the meeting provided that any director so appointed is an A Director. The chairman shall not have a second or casting vote.
- 16.(1) A committee of directors shall always consist of at least (1) one A Director and (1) one B Director who shall be present throughout any committee meeting. Regulation 72 of Table A shall be modified accordingly.
- (2) A committee of directors may meet and adjourn as it sees fit. No decision of a committee shall be effective unless all directors who are present vote in favour (save that regulations in Article 13(2) applicable to meetings of directors shall apply, mutatis mutandis, to meetings of any committee of directors).
17. A resolution in writing signed by all the directors entitled to receive notice of a meeting of directors or of a committee of directors shall be valid and effectual as if it has been passed at a meeting of directors or (as the case may be) a committee of directors duly convened and held and may consist of several documents in the like form each signed by one or more directors; but a resolution signed by an alternate director need not also be signed by his appointor and, if it is signed by a director who has appointed an alternate director, it need not be signed by the alternate director in that capacity.
18. Any director or his alternate may validly participate in a meeting of the directors or a committee of directors through the medium of conference telephone or similar

form of communication equipment provided that all persons participating in the meeting are able to hear and speak to each other throughout the meeting. A person so participating shall be deemed to be present in person at the meeting and shall accordingly be counted in a quorum and be entitled to vote. Subject to the Act, all business may be transacted in such manner by the directors or a committee of the directors or of a committee of the directors notwithstanding that fewer than two directors or alternate directors are physically present at the same place. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is.

DEEDS

19.(1) Where the Act so permits, any instrument signed with the authority of a resolution of the directors or a committee of the directors by one (1) director and the secretary or by two (2) directors and expressed to be executed by the Company as a deed shall have the same effect as if executed under the seal, provided that no instrument which makes it clear on its face that it is intended by the persons making it to have effect as a deed shall be signed without the authority of the directors.

(2) A document which is executed by the Company as a deed shall not be deemed to be delivered by the Company solely as a result of its having been executed by the Company.

GRATUITIES, PENSIONS AND INSURANCE

20.(1) Without prejudice to the provisions of regulation 118 of Table A (as applicable to the Company), the directors shall have the power to purchase and maintain insurance for or for the benefit of any persons who are or were at any time directors, officers or employees of the Company, or of any other company which is its holding company or in which the Company or such holding company has any interest whether direct or indirect or which is in any way allied to or associated with the Company, or of any subsidiary undertaking of the Company or any such other company, or who are or were at any time trustees of any pension fund in which employees of the Company or any such other company or subsidiary undertaking are interested, including (without prejudice to the generality of the foregoing) insurance against any liability incurred by such persons in respect of any act or omission in the actual or purported execution or discharge of their duties or in the exercise or purported exercise of their powers or otherwise in relation to their duties, powers or offices in relation to the Company or any such other company, subsidiary undertaking or pension fund.

(2) Without prejudice to the generality of regulation 85 of Table A (as applicable to the Company), no director or former director shall be accountable to the Company or the members for any benefit provided pursuant to this Article and the receipt of any such benefit shall not disqualify any person from being or becoming a director of the Company.

(3) Pursuant to section 719 of the Act, the directors are hereby authorised to make such provision as may seem appropriate for the benefit of any persons

employed or formerly employed by the Company or any of its subsidiaries in connection with the cessation or the transfer of the whole or part of the undertaking of the Company or any subsidiary. Any such provision shall be made by a resolution of the directors in accordance with the said section.

Name and address of Subscriber

Business Information
Research & Reporting Limited
Crown House
64 Whitchurch Road
Cardiff
CF14 3LX

Dated this 25th day of May 1999

Witness to the above signature:-

K.Fraser
48 Ardwyn
Pant Mawr
Cardiff
CF14 7HD