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SPECIAL RESOLUTION OF THE MEMBERS OF DIAMOULD LIMITED

Company Number: 3797278

At the Annual General Meeting of the above-named company, duly convened and held at 10am on Wednesday 4th October, 2000, the following Special Resolution was considered and passed:-

Special Resolution No: 1/1

Subject: To Increase the Authorised Capital of the Company

That the authorised Share Capital of the Company be and is hereby increased from 1,000 Ordinary Shares of £1 each to 20,000 Ordinary Shares of £1 each

Signed:



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COMPANIES HOUSE

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11/10/00