

Company No: 38052



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**RJT 260 LIMITED**


3805230

Notice is hereby given that on the 10<sup>th</sup> day of NOVEMBER 2000 the following special resolution was duly passed as a written resolution.

**WRITTEN RESOLUTION**

That, pursuant to Section 164 of the Companies Act 1985, the Company be and is hereby authorised to make an off market purchase of its own shares pursuant to the terms of a contract, a draft of which is, for the purpose of identification, signed by the Chairman of the board of directors, for the purchase from Jennifer Oakley of 40,312 ordinary shares of £1 each in the capital of the Company at a purchase price of £48,000.

Dated: 10<sup>th</sup> NOVEMBER 2000

  
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**Company Secretary**

