

Company number:
3805230

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION

OF

KCS GLOBAL LIMITED
(the "Company")

NOTICE is hereby given that on **18 MAY**, 2005 the following resolution was passed by means of a written resolution pursuant to regulation 53 of Table A 1985 as incorporated into the Company's articles of association by article 1 thereof and modified by article 13.3 thereof:

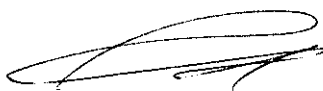
RESOLUTION

That it be confirmed that:

1. the 7,000 shares in the capital of the Company allotted and issued to Paula Marion Watson on February 20, 2003; and
2. the 8,115 shares in the capital of the Company allotted and issued to Alan Snell and Lee Colliss as trustees of the KCS Global Employee Benefit Trust on April 18, 2005

are, and have been at all times since their allotment and issue, ordinary shares of £1 each in the capital of the Company having the rights and obligations set out in the Company's articles of association in force from time to time.

Dated: **18 MAY**, 2005


.....
(Secretary)

