

Company No: 3805230

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
KCS GLOBAL LIMITED
(the "Company")

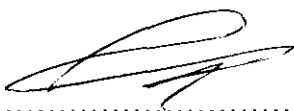
Notice is hereby given that on 21st April 2005 the following resolution was duly passed by means of a written resolution pursuant to section 381 of the Companies Act 1985:

RESOLUTION

That the following new additional article be added to the Company's articles of association as article 15.3 thereof:

"Provided that he has disclosed the nature and extent of any interest which he may have therein in accordance with the Act, a director shall be entitled to vote in respect of any resolution concerning any matter in which he has, directly or indirectly, an interest or duty and if he shall do so his vote shall be counted and he shall be taken into account in ascertaining whether a quorum is present when that resolution or matter is under consideration. Regulations 94 to 96 (inclusive) in Table A shall not apply to the Company."

Dated: 21st April 2005


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Alan Snell
(Secretary)

