

Company Number: 2882653

The Companies Act 1985

(as amended by the Companies Act 1989)

Company Limited by Shares

Special Resolutions

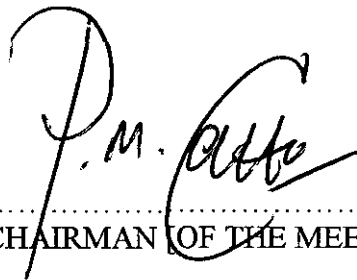
of

Underwriting and Subscription PLC

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Great Cumberland Place London W1H 7AZ on the 7th day of December 1999 the following Resolutions were duly proposed and passed as Special Resolutions

RESOLUTIONS

THAT the authorised share capital of the Company be increased to £1,000,000 by the creation of an additional 19,000,000 Ordinary shares of £0.05.



CHAIRMAN [OF THE MEETING]

