

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

ORDINARY RESOLUTIONS

- of -

958TH SHELF TRADING COMPANY LIMITED
("the Company")

(Passed *14* February 2000)

At an Extraordinary General Meeting of the above-named Company duly convened and held on *14* February 2000 at 65 Holborn Viaduct, London EC1A 2DY the following resolutions were duly passed as Ordinary Resolutions:

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased from £100 to £102 by the creation of 2 ordinary shares of £1 each ranking pari passu with the existing ordinary shares in the capital of the Company.
2. That the Directors be and they are hereby authorised to allot 100 ordinary shares of £1 each pursuant to s.80 Companies Act 1985, provided that this authority shall expire on the fifth anniversary from the date hereof.

Signed: *A. Price*
Chairman of the Meeting