

Company No: 3939354

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

EXITIUM LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 48 Leicester Square, London W8 7AR on 31 August 2000, the following resolution was passed as a Special Resolution:

THAT

1. the authorised share capital of the Company be increased from £25,000 to £1,125,000 by the creation of an additional 110,000,000 Ordinary Shares of 1p each ranking pari passu with the existing ordinary shares in the capital of the Company; and
2. in accordance with Section 80 of the Companies Act 1985, the Directors be and are hereby generally and unconditionally authorised, for the period commencing on and with effect from the date of adoption of this Resolution and expiring on the day before the fourth anniversary of such date, to allot up to 110,000,000 Ordinary Shares of 1p each.

Certified to be a True Copy


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P G Gram
Company Secretary

