

Company number 3960446

The Companies Acts 1985

Company Limited by Shares

SPECIAL RESOLUTION
of
Peak6 Europe LIMITED

Passed on the 26 February 2003

At an Extraordinary General Meeting of the members of the Company duly convened and held at 23 Camomile Street London EC3A 7PP on the 26 February 2003 at 3.00 pm.

the following Special Resolution was passed :-

It was resolved that the nominal capital of the Company be increased by the addition thereto of the sum of £750,000 beyond the registered capital of £1,750,000 by creation of additional 750,000 Ordinary share of £1 each, to rank pari passu with the existing Ordinary shares of £1 each.



J Makowiec
Director
26 February 2003

