



BRIDGEWELL

Minutes of Extraordinary General Meeting of Bridgewell Group Limited
held on 25 November 2003 at 5pm at 128 Queen Victoria Street, EC4V 4BJ

Present: Sir Nigel Rudd (Chairman)
Nicholas Brigstocke
Ian Dighé
Justin Dowley
Giles Elliott
Gerry Grimstone
Robert Benton
Darren Ellis

In attendance: David Longridge (Company Secretary)
Simon Griffiths (Addleshaw Goddard)

Sir Nigel Rudd took the Chair, stating that the quorum was present and declared the meeting open.

He drew the meeting's attention to the Notice dated 31 October 2003 and it was unanimously decided to take the Notice as read. The meeting then moved to the first item of business in the Notice, being the following resolution:

Special Resolution

- a) To alter the Articles of Association of the Company by the deletions, additions and other alterations contained in the marked up version of those articles of association produced to the meeting and signed, for the purpose of identification, by the chairman of the meeting; and
- b) to cancel the 750,000 authorised but unissued preference shares of £1 each in the capital of the Company.

The resolution was proposed as a special resolution and was passed unanimously by a show of hands.

Sir Nigel Rudd then announced that the formal business of the Extraordinary General Meeting was concluded, and thanked everyone for their attendance.

David Longridge, Company Secretary
25 November 2003

