

## RIG Limited

Company No:  
04016397

Passed:  
14 September 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Piercy House, 7 Copthall Avenue, London, EC2R 7NJ on Thursday 14 September 2000 at 0900hrs the following Resolution was duly passed as an Ordinary Resolution.

### Ordinary Resolution

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*"That 1,000 Ordinary shares of £1.00 each in the capital of the Company be subdivided into 20,000 Ordinary shares of £0.05 each."*

*John M.P.*  
*20.000.00*

*[Signature]*  
.....  
Chairman

*15/9/00*  
.....  
Date

