

RIG Limited

Company No:
04016397

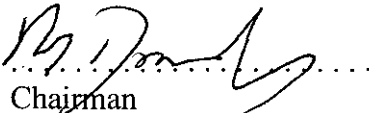
Passed:
15 September 2000

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 Friday 15 September 2000 at 0930hrs the following Resolutions were duly passed as Special Resolutions.

Special Resolutions

1. *"That Paragraph 4.(1)(pre-emption rights) of the company Articles of Association shall dis-apply to the allotment of 1,000,000 Ordinary Shares of £0.05 each."*


Chairman

15/9/00
Date

