

Registered No. 4027726

**FF&P UK Limited**

Resolution in writing pursuant to Regulation 53 of Table A as incorporated into the Articles of Association of the Company

IT IS HEREBY RESOLVED as follows:

1. THAT, the authorised share capital of the Company be increased to £50,000 by the creation of 49,900 additional Ordinary Shares of £1 each.
2. THAT, pursuant to Section 80 of the Companies Act 1985, the directors be and they are hereby authorised generally and unconditionally to allot relevant securities (as defined in Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £50,000 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Executed by me, being a duly authorised representative of Fleming Family & Partners Limited, the sole member of the Company, this day of 12<sup>th</sup> December 2001.



