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**RESOLUTIONS OF AKKADE LIMITED (the "Company")
(Company No. 4048887)**



At an **EXTRAORDINARY GENERAL MEETING** of the Company held at Globe House, 4 Temple Place, London WC2R 2PG on Monday, 23rd February 2004 the following resolutions were passed:

4. **IT WAS RESOLVED AS A SPECIAL RESOLUTION** that the Company change its name to British American Shared Services Limited.
5. **IT WAS RESOLVED AS ELECTIVE RESOLUTIONS THAT:**
 - a. Pursuant to Section 366A of the Companies Act 1985 (the "Act") the Company elects to dispense with the holding of Annual General Meeting in 2004 and subsequent years until this election is evoked;
 - b. Pursuant to Section 252 of the Act the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting for the current financial year and all subsequent years;
 - c. Pursuant to Section 386 of the Act the Company elects to dispense with the obligation to appoint Auditors annually;
 - d. The Company elects pursuant to Section 80A(1) of the Act that the provisions of Section 80A of that Act shall apply instead of the provisions of Sections 80(4) and 80(5) in relation to the giving or the renewal after this election of authority to allot shares.

AND

6. **AS AN ORDINARY RESOLUTION THAT** the Directors be generally and unconditionally authorised pursuant to Section 80 of the Act to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. The authority hereby given shall be for an indefinite period.

A handwritten signature in cursive script, appearing to read 'G.C.W. Cunnington'.

G.C.W. Cunnington
Secretary

Dated: 23rd February 2004

