

WICKAM CAPITAL LIMITED
Company No 4061756

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Minutes of 3rd Meeting of Directors
Held on 12th September 2000 at 11am
At 12 Upper Grosvenor Street, London W1K 2ND

Present : Rupert Watson, Director
 Lord Robin Innes Ker, Director
 Ewan Christian, Director and Company Secretary

Rupert Watson was appointed Chairman of the meeting.

It was resolved that the share capital of the company should be increased from an authorised figure of £1,000 divided into 1,000 ordinary shares of £1 each to a new authorised figure of £200,000 divided into 200,000 ordinary shares of £1 each.

The Company Secretary was instructed to prepare and file form 123 with the Registrar of Companies.

There being no further or other business, the meeting was closed.

Signed [Signature]
Director

Signed [Signature]
Director

Signed [Signature]
Director

