

# WICKAM CAPITAL LIMITED

29/30 CORNHILL

LONDON EC3V 3NF


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www.wickamcapital.com

At an Extraordinary General Meeting of the above Company held at 9<sup>th</sup> Floor, 100 Wood Street, London EC2V 7AN on Thursday 17<sup>th</sup> November 2005 at 5:00 pm the following Resolutions were passed as Special Resolutions:

## SPECIAL RESOLUTIONS

1. That the terms of an agreement ("the Agreement") proposed to be made between Ewan Barford Christian and the Company for the purchase by the Company of 35,000 Ordinary Shares of £1 each in the capital of the Company upon the terms (including at the price of £2.476 per Ordinary Share being in aggregate £86,660) set out in the copy of the proposed Agreement laid before the Meeting and initialled by the Chairman for the purpose of identification be and are hereby approved.
2. That the Company be and is hereby authorised pursuant to the Company's Articles of Association and to sections 171 and 172 Companies Act 1985 to pay the sum of £86,660 being the whole of the purchase price due in respect of the purchase by the Company pursuant to section 162 of the said Act of 35,000 Ordinary Shares of £1 each of the Company pursuant to the Agreement referred to in Resolution (1) above out of capital as defined in sections 171 and 172 of the said Act and the Directors be and are hereby authorised and directed to make such payment in accordance with but subject to sections 173 to 178 of the said Act.

  
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Yew Meng Fong  
Secretary



AUTHORISED AND REGULATED BY FSA

REGISTERED IN ENGLAND AND WALES. COMPANY NO 4061756  
REGISTERED ADDRESS : 29/30 CORNHILL, LONDON, EC3V 3NF