

No. 04186374

THE COMPANIES ACT 1985

UNLIMITED COMPANY

Special Resolution

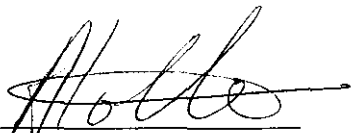
of

GUS Netherlands Unlimited

At an extraordinary general meeting of the Company duly convened and held on 29 March 2004 the following Resolution was duly passed as a Special Resolution:

Special Resolution

The Company repurchase 3,355,000 ordinary shares of £1 each at par from GUS Ireland Holdings BV for a total consideration of £3,355,000 pursuant to the terms of the GUS Netherlands Repurchase Agreement tabled at the meeting.


Chairman



36