

Hansra investments Limited No 1 Poultry, London EC2R 8JR Main +44 (0)20 7643 2209 Direct +44 (0)20 7643 2806 Email info@hansra.co.uk Web www.hansra.co.uk

Company no. 4226899

Hansra Investments Limited

Special resolution passed on 24 September 2002

The Company hereby increases its authorised ordinary share capital from 130,000 £1 ordinary shares to 1,000,000 £1 ordinary shares.

Chairman of the Meeting

Signed

ED2 *EJBCUETA* 0026
25/09/02

Registered in England No. 4226899 Registered Office: 20 Greenways, Beckenham, Kent BR3 3NG Hansra investments Limited is regulated by the Financial Services Authority