

Company Number 4391954

AQUILA STERLING LIMITED

Filing copy of resolutions passed as resolutions in writing of the sole member of the Company on 15 March 2002

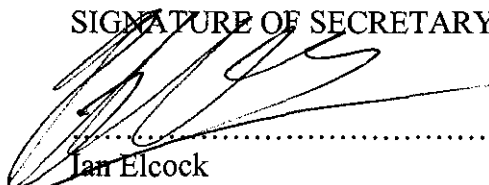
The sole member for the time being of the above-named company entitled to attend and vote at an Extraordinary General Meeting of the Company on the resolutions set out below, **PASSED** the following resolutions as resolutions in writing, which resolutions are, in accordance with Section 382B of the Companies Act 1985 (as amended by the Companies Act 1989) (the "Act") and pursuant to Article 9 of the Articles of Association and Regulation 53 of the Companies (Table A to F) Regulations 1985 (which Regulation is embodied in the Articles of Association of the Company), as valid and effectual as if the same had been passed at an Extraordinary General Meeting of the Company duly convened and held.

ORDINARY RESOLUTION

RESOLVED THAT the Directors be and are hereby generally and unconditionally authorised, pursuant to Section 80A of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the said Act) in the authorised share capital of the Company which are unissued at the time of the passing of this Resolution at any time or times and upon such terms as they think fit and until otherwise revoked or varied by the Company in general meeting.

Passed 15 March 2002

SIGNATURE OF SECRETARY


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Ian Elcock

