

**VOLVERE PLC**  
**(Company number 4478674)**

**(the "Company")**



At an extraordinary general class meeting of the holders of A convertible shares of £0.49999995 each (the "**A Shares**") in the Company which took place on 15 October 2003 at 9-11 Grosvenor Gardens, London SW1W 0BD the following resolution was passed as an extraordinary resolution of the holders of A Shares:

**EXTRAORDINARY RESOLUTION**

**THAT** the ordinary and special resolutions of the Company proposed in the Notice of Annual General Meeting now submitted to the meeting and signed by the Chairman for the purposes of identification be and are by this resolution approved notwithstanding that the effect of the resolutions may vary or abrogate the special rights attaching to the A Shares.

A handwritten signature, appearing to be "A. Le", is written over a dotted line.

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**CHAIRMAN**