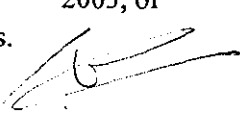


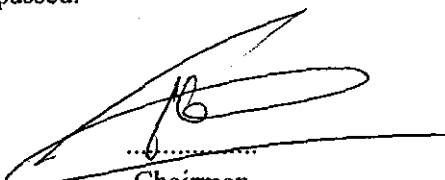
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**CLICKLOOP LIMITED**  
(the "Company")

The following written resolutions were passed by the Company on 14 March 2003, of which resolutions 1 to 2 would otherwise be required to be passed as ordinary resolutions. 

**ORDINARY RESOLUTIONS Amendment.**

1. THAT the share capital of the Company be increased to <sup>£5,178,973</sup>~~£5,176,473~~ by the creation of an additional 1,173,747 cumulative redeemable preference shares of £1 each having the rights and being subject to the restrictions and obligations set out in the articles of association of the Company.
2. THAT the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £5,178,973. This authority shall expire on the fifth anniversary of the date of this resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired. This authority shall be in substitution for and shall replace any existing authority pursuant to the said section 80 to the extent not utilised at the date this resolution is passed.

  
Chairman

**Presented by:** Ashurst Morris Crisp  
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London EC2A 2HA  
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Ref: JDR/LXB01.00005

