

Company No. 4774117

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RECORD OF DECISION OF SOLE MEMBER

Pursuant to Section 382 B Companies Act 1985

OF

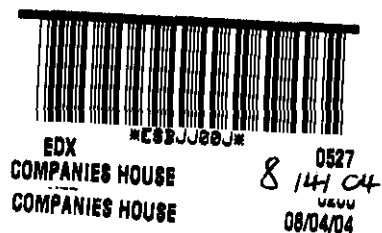
WALKER CRIPS STOCKBROKERS LIMITED

We the undersigned, being the sole member of the Company, hereby resolve:

- to increase the £100 authorised share capital of the Company by £9,999,900 by the creation of an additional 9,999,900 ordinary shares of £1.00 each;
- that the directors be authorised pursuant to section 80 of the Act to grant options over and to issue shares up to the amount of the authorised share capital as increased by the above resolution at any time or times during a period of 5 years from the date of this resolution, such authority permitting the issue of all shares subject to an option granted before the authority has expired notwithstanding that such issue may occur in whole or in part after the authority has expired; and
- that pursuant to section 95 of the Act the directors be and are hereby empowered during the same period as the directors authority conferred by the above resolution to grant options over and to allot equity securities (within the meaning of section 94 of the Act) pursuant to the authority conferred by the above resolution as if section 89(1) of the Act did not apply to any such allotment.

Dated: 6 APRIL 2004

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for and on behalf of
Walker Crips Weddle Beck PLC



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