

Company No 4998813

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

LUCAS FETTES & PARTNERS (LONDON) LIMITED

PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

Passed on ~~27~~ ^{30 October} September 2007

The following Resolution was duly passed as a written resolution by the members of the Company on the above date:

SPECIAL RESOLUTION

THAT the provisions of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regard to the transfers detailed below:

Transferor

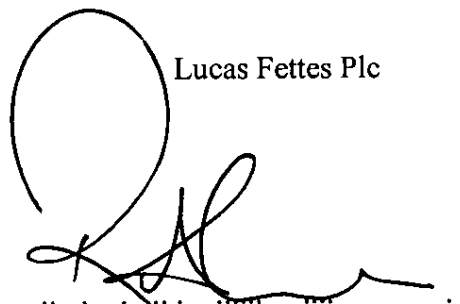
David Lee

Transferee

Lucas Fettes Plc

**Number of £1.00
Ordinary Shares**

6,250


.....
CHAIRMAN

THURSDAY



A41 29/11/2007 304
"APL9AV20"
COMPANIES HOUSE