

RESOLUTION passed at the ANNUAL GENERAL MEETING of the Company held at 190 Strand, London W2R 1JN on Thursday 14 December 2006 as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

“THAT the Directors be and they are hereby empowered pursuant to Section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of that Act) of the Company for cash pursuant to the general authority conferred on the Directors pursuant to resolution 10 as if the provisions of Section 89(1) of the said Act did not apply to such allotment provided that this power shall be limited to the allotment of equity securities:-

(a) in connection with or pursuant to an offer by way of rights to the holders of ordinary shares and other persons entitled to participate therein in proportion (as nearly as may be) to their respective holdings of ordinary shares, (or, as appropriate, the number of ordinary shares which such other persons are for those purposes deemed to hold), subject only to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with fractional entitlements or legal or practical problems under the laws of any territory or the regulations or requirements of any regulatory body or any stock exchange in any territory,

(b) (other than pursuant to sub-paragraph (a) above) up to any aggregate nominal amount of €139,445 62,

and such power shall expire at the Annual General Meeting of the Company held in 2007 but so that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired ”

WLL

CHAIRMAN

MONDAY



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COMPANIES HOUSE