

COMPANIES ACT 1985

**WRITTEN RESOLUTION  
OF  
CONSORT EU LIMITED**

Registered No. 2907493

Registered Office: Five Chancery Lane, Clifford's Inn, London EC4A 1BU  
("the Company")

The following Written Resolutions were passed pursuant to Section 381A of the Companies Act 1985 on 23 October 2003:

- "1. That the authorised share capital of the Company be and is hereby increased from £5,001,000 to £12,001,000 by the creation of 7,000,000 Ordinary Shares of £1.00 each ranking pari passu with the existing shares in the Company, and having the rights attached thereto in terms of the Articles of Association of the Company;
2. That the directors be unconditionally authorised, pursuant to section 80 of the Companies Act 1985 (as amended) to allot relevant securities (as defined in that Act) up to a maximum of the authorised share capital of the Company as increased by Resolution 1 above for a period of five years from the date hereof; and
3. That the directors of the Company be and are hereby empowered, pursuant to the provisions of section 95 of the Companies Act 1985 (as amended) and subject to their being duly authorised under section 80 of the said Act, to allot securities (within the meaning of section 94 of the said Act) pursuant to that authority as if sub-section (1) of section 89 of the said Act did not apply to such allotment."



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Secretaries

Ledingham Chalmers  
Johnstone House  
52-54 Rose Street  
Aberdeen

Ref: RCO/HDI/LWA

