

THE COMPANIES ACTS 1985 to 1989

Company Number 3636853

SPECIAL RESOLUTION OF BROADHEATH INVESTMENTS LIMITED

We the undersigned Key Legal Services (Nominees) Limited and Key Legal Services (Secretarial) Limited, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Authorised Share Capital of the Company be increased to £1,000,000,000 by the creation of an additional 999,999,000 £1 shares.

The newly created shares will rank pari passu with the existing shares in the capital of the company.

Dated the 10th November 1998



For Key Legal Services (Nominees) Limited



For Key Legal Services (Secretarial) Limited

