

**PRECIS (2102) LIMITED****APPOINTMENT OF ADDITIONAL DIRECTORS**

**RESOLUTION** of the sole Director passed pursuant to Regulation 93 of Table A as embodied in the Company's Articles of Association.

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**IT IS HEREBY RESOLVED** that with effect from  
Christopher Phoenix and Simon Lewis  
be appointed additional Directors of the Company.

For and on behalf of  
**PEREGRINE SECRETARIAL SERVICES LIMITED**

*PM Lewis*

.....  
Authorised Representative

Dated the *25<sup>th</sup>* of October 2001

