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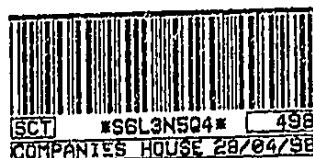
Number of Company: SC120387

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS OF
STRATHAIRD LIMITED
(passed 17TH APRIL 1998)

WE, IAN SCOTT ANDERSON, JACQUELINE SHONA ANDERSON, PHILLIP ANTHONY THORN, DOUGLAS F RITCHIE, ROBERT KELLY, DERRICK HARRIS and ROBERT TAYLOR being all the members of the above Company hereby approve and adopt the following Resolutions Nos 1 and 2 as Ordinary Resolutions and No 3 as a Special Resolution as Written Resolutions pursuant to Section 381A of the Companies Act 1985:

1. "THAT the authorised share capital of the Company be and is hereby increased from £1,000,000 divided into 1,000,000 Ordinary Shares of £1 each to £2,000,000 divided into 2,000,000 Ordinary Shares of £1 each by the creation of an additional 1,000,000 Ordinary Shares of £1 each;"
2. "THAT:
 - (a) the Directors be and are hereby authorised generally for the purpose of Section 80 of the Companies Act 1985 ("the Act") to allot and issue such number of relevant securities and on such terms and conditions as they may in their discretion think fit subject always to the following conditions and the Articles of Association of the Company:
 - (i) the maximum amount of relevant securities to be allotted in pursuance of this authority shall not exceed the aggregate nominal amount of the authorised but unissued share capital of the Company (as increased pursuant to Resolution number 1 above); and
 - (ii) this authority shall expire, unless sooner revoked or altered by the Company in General Meeting on the expiry of the period of

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five years from the date of the passing of this Resolution.

- (b) words and expressions defined in or for the purposes of Part IV of the Act shall bear the same meaning in this resolution."
- 3. "THAT pursuant to resolution 2 above and Section 95(1) of the Act Section 89(1) of the Act shall not apply to the allotment of up to 1,000,000 Ordinary Shares of £1 each on or before the date being five years from the date of passing of this Resolution."

Philip A. Thom.
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Secretary