

Company No 19628

**ORDINARY RESOLUTIONS
OF
COSALT PLC**

At the Annual General Meeting of the above named Company duly convened and held on the 22 March 2004 the following Resolutions were passed as an Ordinary Resolution-

Resolution 10

THAT the authorised share capital of the Company be increased to £5,700,000 by the creation of 7,000,000 ordinary shares of 25p each, to rank pari passu with the existing authorised but unissued ordinary shares of 25p each in the capital of the Company.



A J Robson
Deputy Secretary

