

Company Number 1286590

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

R.S.A. GROUP LIMITED

Passed 1 August 2001

At an Extraordinary General Meeting of the members of the above company, duly convened and held at Old Trinity Church, Trinity Road, Marlow at 11.00a.m. on 1 August 2001 the following resolution was passed:

SPECIAL RESOLUTION

That for the purposes of the above allotment of shares, clause 4 of the Articles of Association and the provisions of sections 89 and 90 of the Companies Act 1985 do not apply.



Director

