

CYNAR (UK) LIMITED

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company, hereby resolve:

That Regulation 130 of Part 1 of Table A in the First Schedule to the Companies Act 1948 shall not apply to the company.

Dated this 4th day of April 19 96.

N. Rohatgi
..... Mr. N. Rohatgi

N. Rohatgi
..... Mrs. N. Rohatgi

