

Company Number: 1554709

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

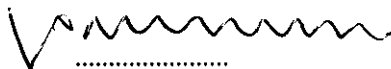
BANNERBRIDGE PLC

ORDINARY RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company duly convened and held at 22 Hornsby Square on the 4th day of February 2004 the following resolutions were duly passed as ordinary resolutions:-

ORDINARY RESOLUTIONS

1. **THAT** the authorised share capital of the Company be hereby increased from £100,000 to £200,000 by the creation of 99,000 Ordinary Shares of £1 each (ranking pari passu in all respects with the existing shares in issue) and 1,000 A Shares of £1 each (having the rights and restrictions set out in the Articles of Association of the Company (as amended by special resolution on the 4th February 2004))
2. **THAT** the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 at any time and from time to time to allot issue or grant options over all or any of the Company's shares up to a maximum of £100,000 of the unissued share capital of the Company within the period of 5 years from the date of passing of this resolution and to such persons and on such terms and conditions as they may determine.



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Chairman



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COMPANIES HOUSE

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28/09/04