

Company Registered Number: 1711056

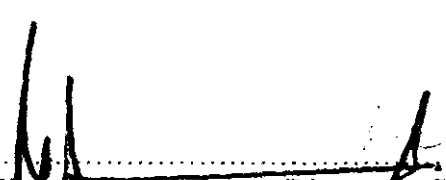
THE COMPANIES ACTS 1948 - 1981  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF PASCALL & WATSON LIMITED

At an Extraordinary General Meeting of the above-named company duly convened and held at 24-25 Alice Court, 116 Putney Bridge Road, London SW15 2NG on 20 day of April 2000 the sub-joined Special Resolution was duly signed.

SPECIAL RESOLUTION

That the contract for the purchase of shares by the Company from D R Greenwood of 2,250 ordinary shares of £1 each fully paid in the capital of the Company upon the terms of the contract produced and initialled by the Chairman for identification purposes be and is hereby authorised and that the directors of the Company be authorised to take all such steps as are necessary to enter into the contract and comply with its terms.

  
Signature of Chairman, Director or Secretary

