

No: 2016555

THE COMPANIES ACT 1985 (AS AMENDED)  
(the "Act")

Private limited company

Written resolution deemed passed as ordinary resolution of

Fidelity Investment Services Limited  
(the "Company")

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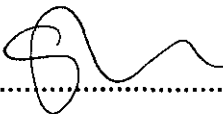
Passed 21 January 2000

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IT IS HEREBY RESOLVED THAT:-

the authorised share capital of the Company be increased from £100,000 to £6,100,000 such that following the passing and implementation of this resolution, the authorised share capital comprises 100,000 ordinary shares of £1.00 each and 60,000 Redeemable Non-Voting Preference Shares of £100 each having the rights and privileges and being subject to the restrictions contained in the articles of association of the Company as amended by paragraph (D) of this resolution;

Dated the 21 day of January, 2000

  
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S A Hinchliffe, Secretary, for and on  
behalf of Fidelity Investment  
Services Limited

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