

Company No. 2019774

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
SALOMON BROTHERS U.K. EQUITY LIMITED

By Written Resolution of the Shareholders of the Company dated 26th August 1997, the following Resolutions were passed:-

INCREASE IN SHARE CAPITAL

RESOLVED:

- (a) **THAT** the authorised share capital of the Company be increased with immediate effect from £40,000,000 ordinary shares of £1 each and 100 ordinary shares of \$1 by the creation of 60,000,000 additional ordinary shares of £1 each ranking equally in all respects with the existing ordinary shares of £1 each in the capital of the Company; and
- (b) **THAT** in place of all existing authorities the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of section 80) up to an aggregate nominal amount of the authorised capital of the Company (as increased by these resolutions).


.....
Director

