

No 2398604

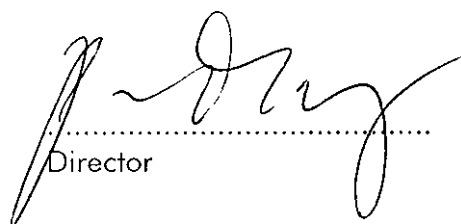
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
of
COFTON IRISH INVESTMENTS LIMITED

(passed on 4 December 1997)

At an extraordinary general meeting of the above-named Company duly convened and held on 4 December 1997 the following resolutions were duly passed:-

ORDINARY RESOLUTIONS

1. That the share capital of the Company be and is hereby increased by IR£2,500,000 by the creation of 2,500,000 ordinary shares of IR£1 each.
2. That the directors be and are hereby authorised generally and unconditionally in accordance with section 80 of the Companies Act 1985 to exercise, for a period of five years from the date of the passing of this resolution, the power of the Company to allot any of the share capital of the Company authorised but unissued at the time of passing of this resolution.


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Director

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