

**The Companies Acts 1985 to 1999**

**RESOLUTIONS OF THE MEMBERS OF  
FIREFUN LIMITED  
(Passed 24<sup>th</sup> November 1999)**

At an Extraordinary General Meeting of the above named Company duly convened and held at 79 Royal Hospital Road, London SW3 on 24<sup>th</sup> November 1999, the following Resolutions were duly passed, Resolution number 1 as an Ordinary Resolution and Resolution number 2 as a Special Resolution.

**RESOLUTIONS**

1. That the capital of the Company be increased to £3,500 by the creation of an additional 1,500 Ordinary shares of £1 each ranking *pari passu* for all purposes with the existing Ordinary shares of £1 each in the capital of the Company.
2. That the Board be unconditionally authorised for the purposes of the Companies Act 1985 Section 80 to exercise all the powers of the Company to allot relevant securities up to a maximum nominal amount of £1,500 provided that this authority shall expire 12 months from the date of the passing of this Resolution but so that the Company may prior to the expiry of such authority make an offer or agreement under which relevant securities would or might fall to be allotted after such expiry; and the Board may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred by this Resolution had not expired.

