

COMPANY NUMBER: 2727544

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

MISTBURY INVESTMENTS LIMITED

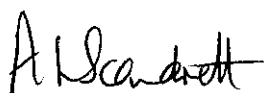
ORDINARY RESOLUTION

(PASSED ON 23 JANUARY 2001)

At an Extraordinary General Meeting of Mistbury Investments Limited duly convened and held at 15 Great Marlborough Street, London W1F 7AS on 23 January 2001, the following resolution was duly passed as Ordinary Resolution of the Company:-

Ordinary Resolution

It was resolved that (until otherwise decided by the company in general meeting) the minimum number of directors of the company shall be one.



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Mrs A L Scandrett
Secretary

