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Company No: 3116584

COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION  
OF  
THE CROYDEX COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 3 Adams Court, Adams Hill, Knutsford on 7 February 1997 the following resolution was duly passed by the Company:

SPECIAL RESOLUTION

1. THAT the capital of the Company be reduced by £1,202,256 and that such reduction be effected by cancelling and extinguishing in full 1,202,256 of the existing 4,000,000 issued and fully-paid ordinary shares of £1 each all of which are registered in the name of Lionheart plc.



  
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Chairman