

Company No. 3334126

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRILLIANT ENTERPRISES LIMITED

PASSED 17TH MARCH 1997

At the EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Euston House, 24 Eversholt Street, London, NW1 1DZ, on 17th March, 1997, the following Resolutions were duly passed:-

RESOLUTION

1. That the Directors shall have the authority to allot up to 2,699,999 Ordinary shares of £1 each on or before 21st March, 1997.
2. That the Directors shall have the power to exercise the authority conferred on them by Resolution 2 to allot the shares specified therein as if sub-section (1) of Section 89 of the Companies Act 1985 did not apply thereto".



P.C. TREWIN
CHAIRMAN

Presented by:-
H.J. Bonney
British Railways Board
Euston House,
24 Eversholt Street,
London NW1 1DZ

