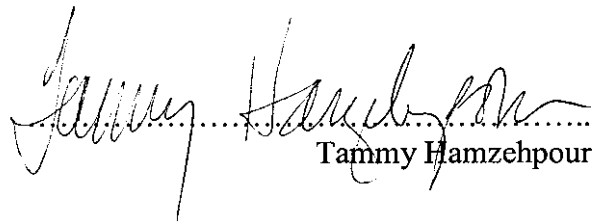


RFC Investments Limited
Number: 3488658

ORDINARY RESOLUTIONS:

1. **IT IS RESOLVED** that the report of the directors and the audited accounts for the year ended 31 December 2003 are hereby approved.
2. **IT IS RESOLVED** that PricewaterhouseCoopers LLP be reappointed auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the directors.


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Tammy Hamzehpour

19th March 2004

