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**MPC INVESTORS LIMITED**

**Extract** from minutes of an annual general meeting of the Company duly convened and held at 26 Eccleston Square, London SW1V 1 NS on 3<sup>rd</sup> October 2002 at 12pm .

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**Increase in Authorised Share Capital**

5. It was resolved that the authorised share capital of the Company be increased from £100,000 to £150,000 by the creation of an additional 50,000 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares in the Company.

Certified true extract



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**Company Secretary**

