

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS OF

BANSOLS OMEGA LIMITED
(Company No: 3612963)

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

We, the undersigned members of the above Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company to approve the resolution set out below, **hereby resolve** as follows such resolution to take effect as a Special Resolution pursuant to Section 378 of the Act.

INCREASE IN SHARE CAPITAL

THAT the Company's authorised share capital, currently £1,000 comprised of 1,000 shares of £1 each be increased by 30,682 ordinary shares of £1 each to a total of 40,682. All ordinary shares to carry the same rights and obligations as set out in the Articles of Association.

Swire
for Bansols Directors Ltd
.....
Signed

25.3.99
.....
Date

Swire
for Answerbury Ltd
.....
Signed

25.3.99
.....
Date

