

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

Of

BBA CHINA HOLDINGS NO. 1 LIMITED (the "Company")

We the undersigned, being the sole member of the Company who (at the date of this Resolution) is entitled to attend and vote at a general meeting of the Company, hereby agree by a Written Resolution of the Company duly passed on 18 October 1999, PURSUANT TO Section 381A of the Companies Act 1985 to the following Resolution being passed as a Written Resolution of the Company (which would otherwise be required to be passed as an Ordinary Resolution):

ORDINARY RESOLUTION

That the directors be given authority to allot relevant securities pursuant to section 80 of the Companies Act 1985 up to a maximum nominal amount of £50 such authority to expire one year following the date of this Resolution.

Dated: 18 October 1999



BBA Overseas Holdings Limited

