

# 13 - 05 - 99

No. 3710621

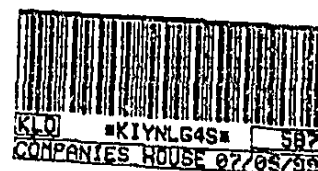
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTIONS  
of  
TRETRADE LIMITED  
Passed 5 May 1999

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 5 May 1999, the following Resolution was duly passed:

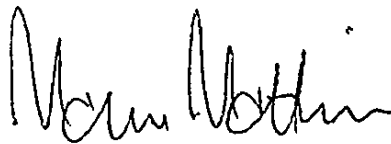
SPECIAL RESOLUTION

- 1 THAT the provisions of the Memorandum of Association of the Company be altered with respect to its objects by the deletion of the present sub-paragraph (a) of paragraph 3 and the insertion of the following as a new sub-paragraph (a) of paragraph 3:

- “(a) (i) To act as the holding and co-ordinating company of the group of companies of which the Company is for the time being the holding company.
- (ii) To subscribe for, purchase or otherwise acquire, take, hold or sell on such terms and conditions as may be thought fit, any shares or stock, bonds, debentures or debenture stock or other securities or obligations of any company or association or any supreme, municipal, local or other authority, whether in Great Britain or any overseas country or place.



- (iii) To arrange some or all the investments of the Company in convenient or selected units or groups and to sell or otherwise turn to account any interest or interests in any such units or groups upon such terms and conditions as shall be thought fit, to enter into, execute and carry into effect any trust deed, or trust deeds, either revocable or irrevocable and to arrange and do all acts, deeds, and things necessary or convenient for rendering any certificates or other documents of title issued by the Company marketable on any stock exchange and obtaining official quotations therefor.
- (iv) To carry on business as bankers, financiers, mortgage and finance brokers, insurance brokers, estate agents and generally to undertake and execute agency and commission work."



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Chairman of the Meeting