

Company No. 04016750

THE COMPANIES ACTS 1985 AND 1989

---

COMPANY LIMITED BY SHARES

---

ORDINARY AND SPECIAL RESOLUTIONS

of

MONEYWEEK LIMITED

---

Passed on 23rd September 2003


**ORDINARY RESOLUTIONS**

At an Extraordinary General Meeting of the members of the Company duly convened and held at Level 2 29-33 Scrutton Street London EC2A 4HU on 23rd September 2003 the following Resolutions were duly passed as Ordinary Resolutions:

**ORDINARY RESOLUTIONS**

1. THAT the authorised share capital of the Company be increased from £135,804 to £735,804 by the creation of a further 600,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of the Company.
2. That the Directors be and they are hereby generally and unconditionally authorised for the purposes of s80 Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (as defined in s80(2) of the Act) up to an aggregate nominal amount of £617,714 to such persons and upon such conditions as the Directors may determine, that authority to expire on 23<sup>rd</sup> September 2008 save that the Company may before that expiry make an offer or agreement which would or

might require relevant securities to be allotted after that expiry and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred by this Resolution had not expired.

  
.....  
Chairman