

Company No. 4016750

**THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES**

RESOLUTIONS

OF

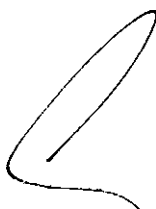
MONEYWEEK LIMITED

Passed on 6 November 2001

The following Ordinary Resolutions were passed by resolutions of the members of the Company on 6 November 2001:

ORDINARY RESOLUTIONS

1. **THAT** the authorised share capital of the Company be increased to 24,400 by the creation of 9,100 Investor Shares of £1 each and 5,300 Founder Shares of £1 each, in each case having the rights referred to in the Articles of Association of the Company;
2. **THAT** the directors be generally and unconditionally authorised in accordance with section 80 of The Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to the amount of the authorised share capital of the Company immediately after passing the above ordinary resolution. Such authority shall, unless and to the extent revoked, varied or renewed by the Company in general meeting, expire at the end of five years from the date of this resolution, provided that such authority shall allow the Company to make an offer or enter into an agreement which would or might require relevant securities to be allotted after the expiry of such authority and the directors of the Company may allot relevant securities in pursuance of any such offer or agreement as if the authority by this resolution had not expired.



Signed.....
For and on behalf of
Forsters Secretaries Limited



Dated 21 January 2002