

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
FINESTHOUR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 9 November 2001, Resolutions Nos. 1 and 2 below were duly passed as Ordinary Resolutions and Resolutions Nos. 3 and 4 were duly passed as Special Resolutions:

ORDINARY RESOLUTION

- (1) THAT the authorised share capital of the Company be increased to £18,000 by the creation of 17,000 Ordinary Shares of £1.00 each.
- (2) THAT, subject to the passing of Resolution 1, the authorised share capital of the Company (being 18,000 Ordinary Shares of £1.00 each (including the Ordinary Share of £1 in issue)) be subdivided to create 180,000 Ordinary Shares of £0.10p each.