

LE BAR GROUP PLC

THE COMPANIES ACT 1985

REGISTERED NUMBER: 4336135


COPY resolutions of the types and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 48 Langham Street, London, W1W 7AY on 5/8/ 2003

SPECIAL RESOLUTION

1. THAT the 50,000 Ordinary Shares of £1 each be and are hereby sub-divided into 5,000,000 Ordinary Shares of 1p each.

ORDINARY RESOLUTION

2. THAT the Directors of the Company be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985, as amended ("the Act") to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) up to a maximum nominal value of £50,000 such authority (unless previously revoked or varied by the Company in General Meeting) expiring on the fifth anniversary hereof but may be previously revoked or varied by the Company in General Meeting save that the Directors may allot relevant securities pursuant to this authority after that date pursuant to an offer or agreement made by the Company on or before that date.



Company Secretary

Dated

5/8/2003

