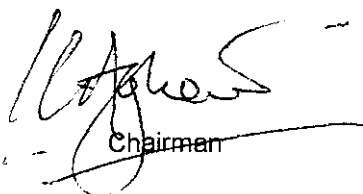


Company Number 4434499

Jubilee Managing Agency Limited

Special Resolution

At an Extraordinary General Meeting of the Company held on 21st July 2003, it was RESOLVED that the authorised share capital of the Company be increased from £1,000 to £1,000,000 by the creation of a further £999,000 ordinary shares of £1 each


Chairman

