

Company No: 4443773

LAONA INVESTMENTS LIMITED

COPY RESOLUTIONS

COPY resolutions of the type 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 22 Arch. Makarios III Avenue, 3rd floor, 1065 Nicosia, Cyprus on the 15th day of July 2002.

ORDINARY RESOLUTION

1. THAT the issued share capital of the company of 1 ordinary share of £1 be sub-divided into 100 ordinary shares of 1p each and that the unissued share capital of the company of 9,999 ordinary shares of £1 each be subdivided into 999,900 ordinary shares of 1p each.

SPECIAL RESOLUTION

- 2 THAT the articles of association of the Company be amended as follows:

- (i) by the replacement of Article 8(b) with the following article:

“8(b) Notwithstanding any other provision in the Articles the majority of directors shall at all times be comprised of persons who are resident in Cyprus and no person shall be appointed as a director or alternate director whose appointment would cause such provision to be breached.”;

- (ii) by the deletion of Article 10(d); and

- (iii) by the replacement of Article 11 with the following article:

“11. If, as a result of a director ceasing to be in office or otherwise, the majority of directors is no longer comprised of persons who are resident in Cyprus then there shall forthwith be vacated the offices of such number of directors who are not resident in Cyprus as are necessary to procure that the majority of directors is comprised of persons who are resident in Cyprus. The directors who are not resident in Cyprus and whose offices are to be so vacated shall be those who have been in office for the shortest period but, as between persons who became directors on the same day, those whose offices shall be vacated shall (unless they otherwise agree among themselves) be determined by the drawing of lots.”

BY ORDER OF THE BOARD OF DIRECTORS

