

AMENDING RESOLUTION

No. 5186518

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

CICERO INVESTMENTS LIMITED

The following written resolution was passed by the Company on 27 August 2004 and was amended to reflect the correct number of ordinary shares by which the capital of the Company was increased on 21 December 2004.

SPECIAL RESOLUTION

Ashurst

THAT the share capital of the Company be increased to £40,022,500 by the creation of 9,000 ordinary shares of £1.00 each and 40,012,500 preference shares of £1.00 each, such shares having the rights and being subject to the restrictions and obligations set out in the articles of association of the Company.

.....
[Signature]
Chairman

Presented by: Ashurst
Broadwalk House
5 Appold Street
London, EC2A 2HA



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COMPANIES HOUSE 14/01/05

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COMPANIES HOUSE 05/01/05