

56
No of Company: 5566787

The Companies Acts 1985 to 1989
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION (S)
OF
GONDOLA HOLDINGS PLC
PASSED ON 7 NOVEMBER 2006

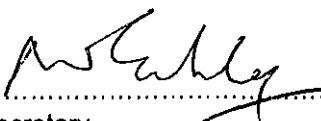
At an ANNUAL GENERAL MEETING of the above-named Company duly convened and held at Kettners, 29 Romilly Street, Soho, London, W1D 5HP on 7th day of November 2006, the following RESOLUTIONS were duly passed, Resolution 9 as an Ordinary Resolution and, Resolution 10 as a Special Resolution, namely:

ORDINARY RESOLUTION

9. That the authority to allot relevant securities conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed until the date of the Annual General Meeting in 2007 up to an aggregate nominal amount of £11,223,183 (44,892,732 ordinary shares).

SPECIAL RESOLUTION

10. That subject to the passing of ordinary resolution number 9, the power to allot equity securities wholly for cash conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed until the date of the Annual General Meeting in 2007, for the purposes of any rights issue in accordance with resolution number 9, and otherwise, up to an aggregate nominal amount of £1,683,477 (6,733,908 ordinary shares).


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Secretary

