


**Minutes of a meeting of the Shareholders of Royden & Co Ltd
held on 5th May 2000**

Present

- ☐ Asian Investments & Consulting Ltd (*represented by Sir Quentin Agnew Somerville Bt*)
- ☐ Global Fund Services Ltd (*represented by Sir Quentin Agnew Somerville Bt*)
- ☐ John Royden
- ☐ Jonathan Goodhart
- ☐ Mark Hadsley-Chaplin
- ☐ Sir Quentin Agnew Somerville Bt and the Hon Lady Agnew Somerville as trustee of John Royden Life Settlement

IT WAS RESOLVED that the company increase its share capital to £2,250,000 divided into 45,000,000 shares of £0.05 each.


John Royden
Chairman

