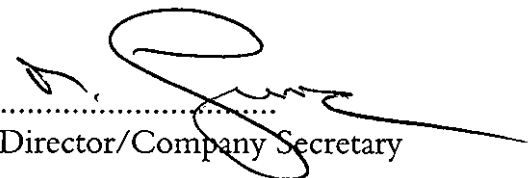


At a general meeting of the above-named company, duly convened and held on 17 May 1999, the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, subject to and in accordance with Article 5 of the Company's existing Articles of Association, the directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985 and so that references to the allotment of relevant securities shall be construed in accordance with that Section) up to an aggregate nominal amount of £250,000, such authority expiring at the conclusion of the next Annual General Meeting of the Company, provided that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired; and that this authority shall be in substitution for all previous authorities given to the directors in that regard.


.....
Director/Company Secretary

Presented by:
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