

# **GSF GB LTD**

**("The Company")**

**(Company Number 4021720)**

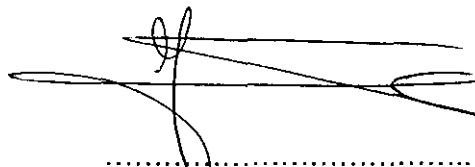
## **WRITTEN RESOLUTIONS OF THE COMPANY**

**WE**, the undersigned, being the only members of the Company who would be entitled to attend and vote on such matters at a general meeting held on the date hereof, **HEREBY RESOLVE** in accordance with section 381A of the Companies Act 1985 (as amended) that the resolutions set out below be passed and shall have effect as ordinary resolutions, as if such resolutions had been passed at a general meeting of the Company duly convened and held.

### **ORDINARY RESOLUTIONS**

- 1- **THAT** the authorised share capital of the Company be increased to £2,350,000.00 divided into 2,350,000 Shares of £1.00 each.
- 2- **THAT** 2,349,999 Ordinary Shares of £1 each be allotted and issued to GSF Intercontinent SA and that the directors of GSF GB Ltd be authorised to issue and allot the said shares to GSF Intercontinent SA accordingly.

Dated this.....30/6 / .....2000



Signed for and on behalf of GSF Intercontinent SA

