

Company No. 4540026

**THE COMPANIES ACT 1985 AND 1989**

**WRITTEN RESOLUTIONS**

**OF**

**GIBRALTAR INVESTMENTS (NO. 7) LIMITED**

**(The "Company")**

I, being the sole member of the Company, hereby resolve the following as a written resolution which will take effect as ordinary resolution:

**ORDINARY RESOLUTION**

1. That clause 5 of memorandum of association of the Company be altered so that the authorised share capital of the Company be increased to £50,000,000 by the creation of 49,999,000 additional ordinary shares of £1 each.



**Gibraltar Investments**

Date: 11<sup>th</sup> September, 2003

