

No. 1120459

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

THE LONDON STONE CENTRE LIMITED

At an Extraordinary General Meeting of the Company held at St Vedast House, 150 Cheapside, London, EC2V 6ET on Wednesday 23rd June 1999 the undermentioned resolutions were passed as stated:-

As Ordinary Resolutions:

1. That the authorised share capital of the Company be increased to £900,101 by the creation of an additional 90,000,000 ordinary shares of 1penny each.
2. That the Directors be and are hereby authorised generally and unconditionally to allot relevant securities (within the meaning of section 80 of the Companies Act 1985) up to a maximum nominal amount of £900,000 at any time or times before the fifth anniversary of the passing of this resolution provided that the Company may, before such date, make an offer or agreement which would or might require relevant securities to be allotted after the expiry of such date and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

As a Special Resolution:

3. That the directors be and are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of the Companies Act 1985) pursuant to the authority conferred by Resolution 2 above as if section 89(1) of the Companies Act 1985 did not apply thereto provided that the Company may, before the expiry of such authority, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

A J WHITE
SECRETARY

