

(T)

(U)

(V)

(W) To do all or any of the things hereinbefore authorised, either alone or in conjunction with others, or as factors, trustees or agents for others, or by or through factors, trustees or agents.

*Z+ To do all such other things, as are incidental to or which the Eompany may thinm conducixe with the aboxe objects or any ofthem.

The objects set forth in any sub-clause of this clause shall not be restrictixely construed but the widest interpretation shall be gixen there-to, and they shall not, ezcept when the contezt ezpressly so resuixes be in any way limited to or restricted by reference to or inference from any other object or objects set forth in suchsub-clause or from the terms of any other sub-clause or by the name of the Eompany. Pone of such sub-clauses or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Eompany shall haxe full power to ezercise all or any of the powers and to achiexe or to endeaxour to achiexe all or any of the objects conferred by and proxided in any one or more of the said sub-clauses.

5. The liability of t e e er te

6. The Share Capital of the Company is £1,500,000 divided into 15,000,000 Ordinary Shares of 10p each.²

The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

² The share capital was increased from £1,000,000 by Ordinary Resolution dated 31st July 1997