

The General Meeting decides and acknowledges that the Company shall be bound towards third parties by the sole signature of the Liquidator.

The General Meeting notes that the Company is the parent company of a group of companies and it is contemplated to liquidate the entire group and to this purpose the General Meeting decides to grant to the Liquidator full authority to instruct the disposition and/or dissolution and the liquidation of all or part of the entities which form the group, by such measures and procedures as the Liquidator determines in his sole discretion to be appropriate and expedient.

EIGHTH RESOLUTION

The General Meeting decides that the admission of the ordinary shares of USD 0.01 each in the capital of the Company to trading on AIM, a market operated by London Stock Exchange plc, be cancelled (the "Delisting") and that the liquidator be authorised to take all steps which he considers to be necessary or desirable in order to effect such Delisting.

Since no other items are on the agenda, the meeting is closed.

