

The Annual General Meeting (the "AGM") of the Company was held at Mazars, 14th Floor, Tour Exaltis, 61 Rue Henri Regnault, 92075 La Defense, Paris, France on 17 June 2008 at 12:00pm (Paris, France time)

Results of the AGM:
All resolutions were passed.

Proxy voting results:

Resolution No	Business	Results
	Ordinary Business	
1	THAT Dr. Nabil Abdul Jalil is re-elected as a director of the Company.	Passed
2	THAT Joseph Thomas Vincent is re-elected as a director of the Company.	Passed
3	THAT Mazars LLP of Tower Bridge House, St. Katharine's Way, London, E1W 1DD, United Kingdom be reappointed as Auditors of the Company (in accordance with Article 33 of the Articles of Association of the Company) to hold office until the conclusion of the next annual general meeting and that their remuneration be fixed by the Directors.	Passed
4	THAT the audited Financial Statements (attached to this Notice) of the Company for the period ended 31 December 2007 are approved.	Passed
5	THAT the payment of a dividend of US\$0.01 per ordinary share in the share capital of the Company for the year ended 31 December 2007, is approved.	Passed
	Special Business	
6	THAT the Company's Articles of Association be amended as follows:- To delete the wording of Article 28.7 of the Company's Articles of Association and substitute in its place the following: A resolution in writing signed by a majority of the Directors for the time being entitled to receive notice of a meeting of the Directors, or by a majority of the members of a committee appointed pursuant to Article 28.5, shall be as valid and effectual as if it had been passed at a meeting of the Directors or (as the case may be) at a meeting of such committee duly convened and held and may consist of several documents in the like form each signed by one or more Directors or (as the case may be) committee members. The Directors may communicate such resolution(s) amongst themselves by use of facsimile transmission. Nothing in this Article shall in anyway alter the rights of a Director (or committee member) to receive notice of any meeting or proposed business of the Company to which they are otherwise entitled pursuant to the Law, these Articles or otherwise and any exercise of the power granted by this Article is subject to and conditional upon notice of the proposed written resolution having been duly given to any Director (or committee member) who would have been entitled to receive such notice had the resolution been put to a meeting of the Directors (or committee as the case may be)."	Passed

Enquiries to:
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