

Company No:2242951

The Companies Act 1985

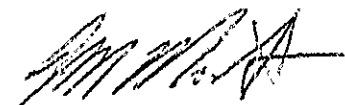
Company Limited by Shares

ORDINARY RESOLUTION
OF
T S E EUROPE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Treasure House, 19/21 Hatton Garden, London EC1N 8BA, on the 31st March 1991, the following ORDINARY RESOLUTION was duly passed:

RESOLUTION:

That the Share Capital of the Company be increased to £200,000 by the creation of 100,000 additional Ordinary Shares of £1 each and that the said additional Ordinary Shares shall rank for dividend and in all other respects pari passu with the existing Ordinary Shares.



J.M. MORTNER
CHAIRMAN

