

COMPANY NO 2566915

ORDINARY RESOLUTION
OF
BARBICAN SUPPLIES LIMITED

At an extraordinary General Meeting of the Company, duly convened and held at 61 West Smithfield, London, EC1A 9EA on Wednesday 1 p.m., 31st December, 1997 the following Ordinary Resolution was duly passed:-

That the Company's authorised share capital be increased to £100,000 by the creation of 90,000 Ordinary Shares of £1 each to be added to the existing capital of the Company of 10,000 and to rank "pari passu" with the existing capital.

DIRECTOR

B Higgins

B. HIGGINS

