

23 - 06 - 98

COMPANY NUMBER: 2754054

COMPANY LIMITED BY SHARES

Special Resolution

OF

SCHOFIELD DIAMOND TRAVEL LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held on 15 June 1998 the following SPECIAL RESOLUTION was duly passed:

"THAT the authorised share capital of the Company be increased by:

400,000 ordinary shares of £1 each ranking pari passu with the existing ordinary share capital."

400,000 redeemable shares of £1 each ranking pari passu with the existing redeemable share capital.

Signed: *N. R. Schofield*

Director

NIGEL SCHOFIELD

