

Number of)
Company)193800.....

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution
of

ABN LIMITED


Passed 19 July 1996

At an Extraordinary General Meeting of the above named Company, duly convened, and held at ABN House, Oundle Road, Peterborough, Cambridgeshire, PE2 9QF

on the 19th day of July 1996, the subjoined Resolution was duly passed, viz:-

RESOLUTION

That the authorised share capital of the company be increased to £10,000,000 by the creation of a further 9,900,000 ordinary shares of one pound each.

Signature )
.....)
.....Joint Secretary)

To be signed by the Chairman,
a director, or the Secretary
of the Company.

