

Number of)
Company)193800.....

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution
of

ABN LIMITED

Passed 23 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 23rd day of July 1996, the subjoined Resolution was duly passed, viz:-

RESOLUTION

That the directors of the company be authorised pursuant to section 80 of the Companies Act 1985 for a period of 5 years from the date of the passing of this resolution to allot all the unissued shares of the company amounting to 9,900,000 ordinary shares of one pound each

Signature *t.k. Lme*)
)
.....Joint Secretary)

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

