

Company No 460473

RTZ LIMITED

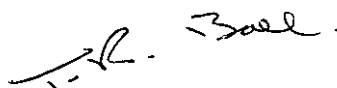
Company Limited by Shares

ORDINARY RESOLUTION PASSED 18 DECEMBER 1995

At an Extraordinary General Meeting duly convened and held at 6 St James's Square, London, SW1Y 4LD on Monday, 18 December 1995 the following resolution was passed as an Ordinary Resolution:

ORDINARY RESOLUTION

THAT the authorised capital be increased from £700,000 divided into 700,000 ordinary shares of £1 each to £5,000,000 by the creation of a further 4,300,000 ordinary shares of £1 each to rank pari passu with the existing shares.



CHAIRMAN

