

Fosco International Limited

Company No. 468147

Ordinary Resolutions dated 17 December 1997

At an Extraordinary General Meeting of the above company held on 17 December 1997, the following ordinary resolutions were passed:

"that the authorised share capital of the Company be increased from £500,000 to £9,000,000 by the creation of an additional 8,500,000 ordinary shares of £1 each",

and,

"that the Directors be and they are hereby unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to allot all or any of the unissued shares in the authorised share capital of the Company at the date of this resolution, in accordance with the provisions of the Articles of Association of the Company at any time or times during the period of one year from the date hereof".



.....
E G Parker
Chairman of the Meeting

