

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

L. T DEEPROSE LIMITED

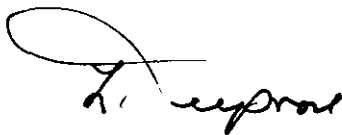
Company number 585437

Passed 18th March 1987

AT an EXTRAORDINARY GENERAL MEETING of L.T. Deeprise Limited duly convened and held on 18th March 1987, the following resolution was proposed and passed as an ORDINARY RESOLUTION.

RESOLUTION

That the authorised share capital of the company be increased to £10,000 by the creation of 8,000 Ordinary shares of £1 each, such shares to rank pari passu with the existing shares.



L.T. Deeprise
Chairman

The Company's Articles of Association contain a Directors veto concerning shareholders, and the following statement concerning this has been entered in the Company's Minute Book "The Directors hereby undertake not to exercise any of the powers conferred on them by the Articles of Association in such a way as to discriminate against shares which have been acquired pursuant to the L. T. Deeprise Ltd, Share Option Scheme. The existence of this declaration will be made known to all scheme participants.

