

10 DEC 1992

## THE COMPANIES ACT 1985

## TELLINGS - GOLDEN MILLER LIMITED

(Registered No. 689260)

COPY resolutions of the types and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 54 Endless Street, Salisbury, Wiltshire on <sup>30 December</sup> 1992.

## 1. Ordinary Resolution

THAT the share capital of the Company be increased from £5,000 to £805,000 by the creation of 800,000 new shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company

## 2. Ordinary Resolution

THAT subject to the Articles of Association from time to time adopted by the Company, the Directors be generally and unconditionally authorised to allot the shares or any of them for the time being in the capital of the Company at any time within five years from the date of passing this resolution to such persons in such proportions upon such terms and in such manner as they may decide.

## 3. Special Resolution

THAT the Articles of Association of the Company be amended to provide that in accordance with Section 91(1) of the Companies Act 1985 Sections 89(1) and 90(1)-(6)(inclusive) of the Act shall not apply to the Company

  
.....  
Company Secretary *Dink*

Dated: *3 December* 1992