

THE COMPANIES ACTS 1985 AND 1989
PUBLIC COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

-of-

CONCORD PLC
Registered No. 775443

passed on *August 27th* 1998

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE
ABOVE-NAMED COMPANY HELD AT *6 Broad Street Place, London EC2M 7JH* ON
THE *27th* DAY OF *August* 1998 THE FOLLOWING RESOLUTIONS WERE
PASSED:-

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased from £1,500,000 to £2,000,000 by the creation of 5,000,000 additional 10p Ordinary Shares each to rank in all respects pari passu with the existing shares already in issue.
2. That, subject to the provisions of Section 80 of the Companies Act 1985, the directors be unconditionally authorised at any time or times during the period of fourteen days from the date of the Extraordinary General Meeting duly convened by this notice to allot shares in the capital of the company up to the amount of the authorised but unissued share capital of the Company at the date of any such allotment

Dated this *27th* day of *August* 1998

Signed.....
Chairman

