

Special Resolution

(Pursuant to s. 141)

OF

B. I. H. LIMITED

Passed 5th December, 1968

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at BOAC Air Terminal, Buckingham Palace Road, London, on the 5th day of December, 1968, the sub-joined SPECIAL RESOLUTION was duly passed, viz. :—

RESOLUTION

RESOLVED—

That the capital of the Company be increased to £360,000 by the creation of 359,000 Ordinary Shares of £1 each.

G. H. Lee

Director.

Dated the 5th day of December, 1968.