

GOLDEN SEA PRODUCE LIMITED

Increase in Authorised Share Capital of the Company

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 30 December 1991, the following Resolution was duly passed as an Ordinary Resolution:

ORDINARY RESOLUTION

1. THAT the authorised share capital of the Company be increased from £1,000,000 to £3,500,000 by the creation of 2,500,000 Ordinary Shares of £1 each having the rights attaching thereto as set out in the Articles of Association of the Company.
- 2.01 THAT the Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("the Act") to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £2,500,000 for a period of 5 years from the date of the passing of this Resolution but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry;
- 2.02 THAT all previous authorities given by the Company in General Meeting pursuant to section 80 of the Act or under the corresponding provisions of any former Act be and they are hereby revoked Provided that such revocation shall not have retrospective effect; and
- 2.03 THAT words and expressions defined in or for the purpose of Part IV of the Act shall bear the same meanings in this Resolution.

*[Handwritten Signature]*

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Chairman

