

Akhter Group Holdings Plc
Registered Office:
6 Breams Building
London

Company No 1435835

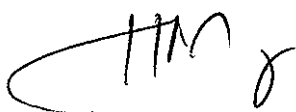
**MINUTES OF EXTRAORDINARY GENERAL MEETING HELD AT AKHTER HOUSE,
PERRY ROAD, HARLOW, ESSEX on Tuesday 7th March, 1995**

The meeting was called to pass the resolution set down on the Notice of the Meeting and attached to these minutes and signed by the Chairman for purposes of identification.

The following resolution was put to the meeting and passed as an Ordinary resolution.

1. Ordinary Resolution

It was agreed that with effect from the date of passing this resolution, to suspend the subscription schedule contained in the Rights Offer letter dated 25th February, 1994, Page 2, and to substitute the following condition; That the directors be and are hereby empowered to suspend further calls on part paid shares issued under the terms of the rights issue and, may, without further recourse, suspend, reschedule or cancel calls.



Chairman
H A Mughal
7th March, 1995

