

VITA INTERNATIONAL INVESTMENTS LIMITED
EXTRACT FROM MINUTES OF AN EXTRAORDINARY
GENERAL MEETING

HELD AT THE REGISTERED OFFICE

ON FRIDAY, 5 JULY 1996

Present: Mr K R Bhatt (representing Vita International Ltd)
Mr A R Teague (representing Vita Liquid Polymers Ltd)

Minute No.
96/

SHARE CAPITAL

Representatives of the shareholders agreed to accept short notice of the meeting.

Documentation was tabled and IT WAS RESOLVED THAT the authorised share capital of the company be increased by £900 to £1,000 by the creation of 900 shares of £1 nominal value each.

I certify this to be a true copy of the document of which it purports to be a copy.

Signed  Date 5 JULY 1996



EDX *EBJTY00Z* 185
COMPANIES HOUSE 13/7/96.