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LOVAT INSURANCE BROKERS LIMITED

MINUTES OF AN EXTRA ORDINARY GENERAL MEETING
HELD ON 2 JANUARY 1990 AT RIDGWAY HOUSE
KING WILLIAM STREET, LONDON

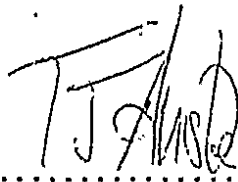
PRESENT: T J AUSTEN ESQ
S M AUSTEN

Ordinary resolution to increase authorised share capital.

It was resolved as an ordinary RESOLUTION:

"That the share capital of the company be and is hereby increased from £10,000 divided into 10,000 ordinary shares of £1 each to £20,000 by the addition thereto of 10,000 further ordinary shares each ranking in all aspects pari passu with the 10,000 existing shares".

"That the directors are unconditionally authorised pursuant to section 80 of the Companies Act 1985, to allot all shares in the authorised share capital of the company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof".



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Chairman

