

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

B.M.3. - MERCURY LIMITED

ORDINARY RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 15/16 Gracechurch Street, London EC3V 0BA on 2nd September, 1982 the following Resolution was passed as an Ordinary Resolution :-

That the authorised share capital of the Company be increased to £1,000,000 by the creation of 999,998 additional shares of £1 each.

[Handwritten Signature]

.....

Chairman

3 SEP 1982
* LC # 30

SLIMMER AND MAY
35, BUCKINGHAM STREET,
LONDON EC1A 3BB GMR/NDM

[Handwritten Mark]