

1833521

THREE X COMMUNICATION LTD

Minutes of an Extraordinary General Meeting held at Broughton Hall at
1530 hours on 24 January 1989.

It was resolved that the company shall increase its authorised share capital of Preference Shares to £60,000 and shall offer a rights issue of 25,000 new 7.5% Non-Cumulative Preference Shares of £1 each to rank pari-passu with existing Preference Shares at £1 per share payable in full on acceptance not later than 31 March 1989.

Secretary

C. Ash

