

WRITTEN RESOLUTION OF THE SOLE MEMBER OF
LUXRITE LIMITED

Pursuant to section 381A of the Companies Act 1985 (as amended) ("the Act") we the undersigned, being all the members of Luxrite Limited ("the Company") who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, resolve as follows:

THAT the authorised share capital of the Company be increased by £19,999,000 to £20,000,000.

R. T. M. A. C.

Director

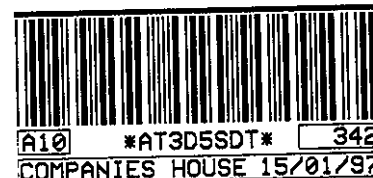
Dated 17/12/96

M. L. M. A. C.

Secretary

Dated 17/12/96

for and on behalf of Hillsgdown Holdings plc




Company No: 02046126

THE COMPANIES ACT 1985
WRITTEN RESOLUTION OF A COMPANY LIMITED BY SHARES
LUXRITE LIMITED

PASSED ON 17 DECEMBER 1996

By written resolution of the sole shareholder of the above named company the following resolution was duly passed as a Special resolution:

"THAT the authorised share capital of the Company be increased by £19,999,000 to £20,000,000.



Secretary