

COMPANY NUMBER 2114695

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

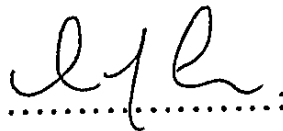
ORDINARY RESOLUTION OF

TALISMEAD INVESTMENTS LIMITED

PASSED ON 24TH DECEMBER 1987

At an Extraordinary General Meeting of the above-named Company duly convened and held at 65 High Street Harpenden Hertfordshire on the 24th day of December 1987 the following resolution was passed as an Ordinary Resolution:

That the authorised share capital of the Company be increased to £2,000 by the creation of an additional 1,900 Ordinary Shares of £1 each such shares to rank pari passu for all purposes with the existing shares in the capital of the Company.


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CHAIRMAN

