

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2182306

ordinary resolution(s)

of DESIGNPLAN INTERNATIONAL

..... Limited

Passed the 15th day of MAY 1990.....

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE, SUTTON, SURREY, SM3 9RW.

on the 15th day of MAY 1990.....

the following ORDINARY RESOLUTION(S) was/were duly passed:—

It was resolved that the authorised share capital of the company be increased to £1,000 by the creation of 99,800 shares of 1p each.

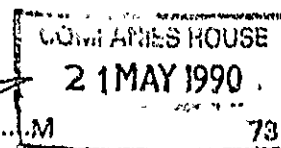
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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



[Handwritten signature]
.....
DIRECTOR



NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordans & Sons Ltd. for that purpose.