

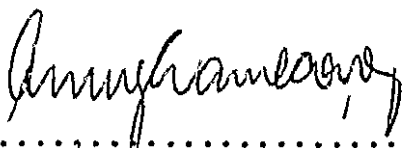
COMPANY NUMBER: 2199767

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
OF
LAYBRAN LIMITED
(Passed on 30th June 1989)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 30th day of June 1989 the following resolution was proposed and passed as an ordinary resolution.

RESOLUTION

THAT the authorised share capital of the Company be increased from £100 to £1,000,000 by the creation of 999,900 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.


.....
CHAIRMAN of the Meeting

