

CHELLBROOK PROPERTIES LIMITED

6th December, 1994

Incorporated 1st February, 1988

Company Number 2215684

ADDENDUM TO MEMORANDUM AND ARTICLES OF ASSOCIATION

At an Extraordinary General Meeting of the Company held on 5th December, 1991, the authorised capital of the Company was increased to £2,000,000. A copy of the relevant minute is attached. It is hereby certified that there have been no subsequent changes in the authorised capital.

At a further Extraordinary General Meeting of the Company held on 12th December, 1991, it was agreed to increase the issued share capital by a one for five scrip issue, making the resultant issued capital 600,000 ordinary shares of £1 each fully paid. A copy of the relevant minute is attached. It is hereby certified that there have been no subsequent changes in the issued share capital.

The above changes were reported in the audited accounts for the year ended 31st December, 1991 and were reported to the Registrar of Companies.

This Addendum is certified as being true and correct by

.....Haydn R. Ward..... Director
(HAYDN WARD)

.....Timothy R. Ward..... Company Secretary
(TIMOTHY R. WARD)



CHELLBROOK PROPERTIES LIMITED

("the Company")

Company No. 2215684

At an Extraordinary General Meeting of the Company duly convened and held at 16, St. Philip's Road, Surbiton, Surrey on the 5th day of December 1991, the following ordinary resolutions were passed:

1. That the capital of the Company be increased by £1,000,000 divided into 1,000,000 shares of £1 each, thus making the resultant authorised capital £2,000,000.
2. This increase in the authorised capital of the Company is consistent with the anticipated future development of the Company.

We hereby certify that the foregoing is a true and correct copy of the resolutions which were duly passed at the above mentioned Meeting.

Haydn Ward Chairman
Haydn Ward

Timothy R. Ward Secretary
Timothy R. Ward

Date. 5.12.91.....

