

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.....

