

## THE COMPANIES ACT 1985 AND 1989

## COMPANY LIMITED BY CHARES

## ORDINARY RESOLUTION

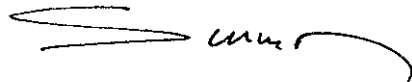
OF

## S.I.T.A. (GB) LIMITED

At an EXTRAORDINARY GENERAL MEETING OF S.I.T.A. (GB) LIMITED held at Elbry House, 59 High Street, Egham, TW20 9EX on the 19 October 1995 the following Resolution was duly passed as an Ordinary Resolution:-

## ORDINARY RESOLUTION

THAT the authorised share capital of the company be increased to £20,000,000 be the creation of 10,000,000 additional shares of £1 each.



CHAIRMAN OF THE MEETING

