

Company Number : 2305636

The Companies Act 1985
Private Company Limited by Shares

ORDINARY RESOLUTION

of

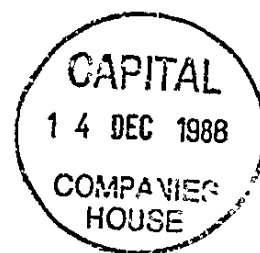
BONUSDALE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 373, Cambridge Heath Road, London E2 9RA, on 1st November, 1988 the sub-joined ORDINARY RESOLUTION was duly passed, viz :

That the capital of the Company be and is hereby increased from £1,000 to £20,000,000 by the creation of an additional 19,999,000 shares of £1, each to rank pari passu in all respects with the existing shares in the capital of the Company.



Signature
F P Curtis - CHAIRMAN



Curtis Business Services Ltd
373 Cambridge Heath Road
London
E2 9RA

Telephone : 01-739 6740

ORES1