

Company Number: 2395376

COMPANIES ACTS 1985 TO 1989

A COMPANY LIMITED BY SHARES

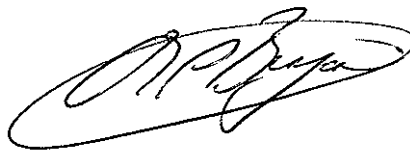
**Resolution of
THE ADVICE SERVICE LIMITED**

At an Extraordinary General Meeting of the Company held at 1 Cornhill, London EC3V 3QR on 13th March 1996 the following resolution was passed as an ORDINARY RESOLUTION:-

Ordinary Resolution

THAT the authorised share capital of the Company be increased to £1,000,000 by the creation of 999,900 additional £1 Ordinary shares.

Certified a true copy



Company Secretary

comp\ndt\adv\13-3.doc

