

18 - 08 - 98

COMPANY NO: 2549786

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTIONS
of
SILCA UNICAN (UK) LIMITED

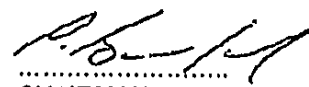
Passed the 6th day of February 1998.

At an Extraordinary General Meeting of the Company duly convened and held at 62 New Cavendish Street, London, W1M 7LD

the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

1. That the authorised capital of the company be and is hereby duly increased from the sum of £100,000 to the sum of £1,000,000 by the creation of an additional 900,000 Ordinary Shares of £1 each, ranking pari passu with the original share capital of the company.
2. That the Directors are hereby duly authorised during the period of five years from the date on which this resolution is passed to allot the whole of the Ordinary Shares created by the above resolution.


CHAIRMAN

