


J.S.M. FINANCE LIMITED

COMPANY NUMBER: 02575550

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 11TH OCTOBER 2002

The following resolutions were considered and were passed:

1. Create a new class of shares being 150,000 9% £1 Redeemable Cumulative Preference shares, having no other participation rights other than the prescribed dividend. The redemption of any shares issued from this class shall not take place before October 2008
2. To give authority, for a period of six months after the passing of the resolution, to the directors to make an issue out of the newly created class of preference shares.


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Director

Dated 11th October 2002

