

No: 2616459

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
ADVISECLAIM LIMITED

(Passed on 1st May 1992)

At an extraordinary general meeting of the above named duly convened and held at 67 Brook Street, London W1Y 1YE on 1st May 1992 the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT:-

- (i) the share capital of the company be increased from £1,000 to £37,000,000 by the creation of an additional 36,999,000 shares of £1 each ranking pari passu with the existing shares of £1 each in the capital of the company; and
- (ii) the directors be and are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot relevant securities (as defined in such section) up to an aggregate nominal value of £36,999,000, such authority to expire on 30th June 1992.

By order of the board


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Director/Secretary

