

**Minutes of an extraordinary general meeting
of NME Holdings Limited**

Minutes of an extraordinary general meeting held at 12a High Street Cottingham
on 23 September 1993, at 11am.

1. Mr N McElwain took the chair.
2. The chairman announced that the requisite quorum was present.
3. It was resolved that:
 - 1) The authorised share capital of the company be increased from £1,000 to £50,000 by the creation of 49,000 ordinary shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the company.
 - 2) With effect from the time of passing of this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.
4. There being no further business the chairman declared the meeting closed.



Chairman

