

FAREBASE LIMITED

MEETING OF THE SHAREHOLDERS

It was resolved that the appropriate notice of 21 days had been given in relation to the Special Resolution, noted below.

It was agreed that the authorised share capital of the Company should be increased from 1,000 ordinary shares of £1, to 500,000 ordinary shares of £1.

There were no other items and the meeting was duly concluded.



J. CONSTANTINE
DIRECTOR

31 August 1995

