

COMPANY NUMBER 2667339

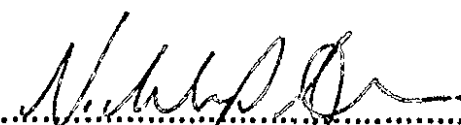
THE COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
of
IFA NETWORK (SERVICES) LIMITED

Passed

At an Extraordinary General Meeting of the Company duly convened and held on 24th March 1992 the undermentioned resolutions were duly passed as Ordinary Resolutions:

1. That the capital of the Company be increased from £1000 to £20000 by the creation of 19000 Ordinary shares of £1 each in the capital of the Company.
2. That the Directors be and they are hereby generally and unconditionally authorised for the purpose of section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this Resolution. Provided that the authority hereby given shall expire five years after the passing of this Resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Signed


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N P Ansell
Director

Date

.....24th day of March 1992.....

