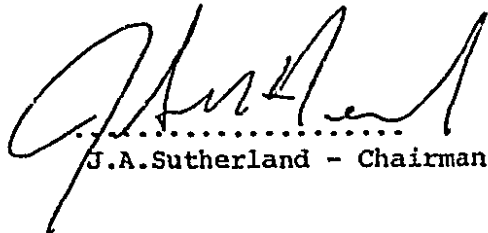


VANGUARD COMMUNICATIONS PLC

Company No. 2,724,392

In attendance : J.A.Sutherland
R.J.Whiteley
Date of Meeting : 19th June, 1993.

At a Special meeting of the shareholders and directors
it was resolved to increase the nominal share capital of the
Company by £49,000 to £50,000 Ordinary Shares of £1 each.


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J.A.Sutherland - Chairman