

23 - 11 - 95

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MINUTES OF AN EXTRAORDINARY GENERAL MEETING

OF

AK MARKETING (UK) LIMITED

HELD AT

UNIT 5, THE EDGE BUSINESS CENTRE
HUMBER ROAD
LONDON NW2 6EWON 10th NOVEMBER 1995

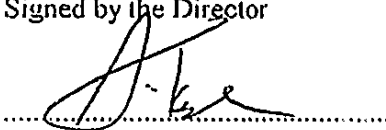
Consent to short notice of the meeting had been received from all members entitled to attend and vote.

It was resolved that:

1. The authorised share capital of the company be and is hereby increased from £100 to £500,000 divided into 500,000 ordinary shares of £1 each.
2. The directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company (£500,000) at any time or time during the period of five years from the date of the resolution.

The meeting then terminated

Signed by the Director



Dated 10th November 1995

