

FIBREWAY LIMITED

2883980

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF THE ABOVE NAMED COMPANY

HELD AT

CHEQUERS LANE, DAGENHAM, ESSEX, RM9 6QA

ON 27 MARCH 1997

Present: Mr D A Hollick

Representing
Telephone Cables Limited

Mr S Hare

Representing
GPT Investments Limited

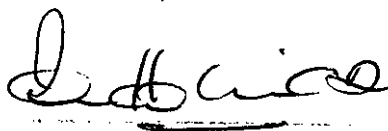
NOTICE OF MEETING

With the consent of the meeting the Notice was taken as read.

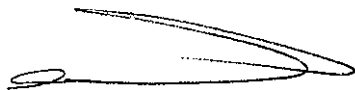
INCREASE OF SHARE CAPITAL

It was resolved that the share capital of the Company be increased to £1,475,002 by the creation of 1,474,002 additional ordinary shares of £1.00 each.

There being no further business the meeting then closed.



CERTIFIED TO BE
A TRUE COPY



SECRETARY

