

The Companies Act 1985 and 1989

Special Resolution

of

Merchant International Trading  
& Consulting Group Limited

Passed 10th November 1995

At an Extraordinary General Meeting of the Company duly convened and held at 14 Kinnerton Place South, London SW1 on 10th November 1995 the following resolution was duly passed as a Special Resolution

THAT

"The authorised share capital of the Company be increased from £1,000 to £100,000 by the creation of 90,000 Ordinary Shares of £1 each in the capital of the Company."

  
Director

