

• Company No. 2906739

THE COMPANIES ACT 1985

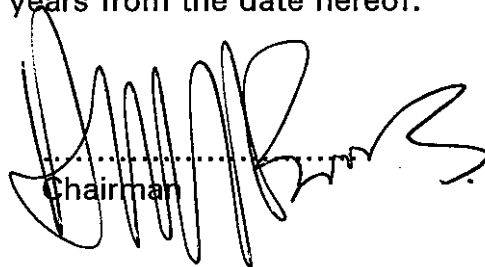
A COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS OF

HILSTONE CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 28/6/95, the following resolutions were duly passed as Special Resolutions:-

1. THAT the authorised share capital of the Company be increased from £100 to £250,000 by the creation of an additional 249,900 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.
2. THAT the Directors be and they are hereby unconditionally authorised for the purpose of Section 80 Companies Act 1985 to allot 249,990 Ordinary Shares at such times and generally on such terms and conditions as they think fit and so that Section 89 Companies Act 1985 shall not apply to any allotment of shares made pursuant to the authority contained in this resolution. This authority shall expire five years from the date hereof.


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Chairman

