

Targetjudge Projects Limited

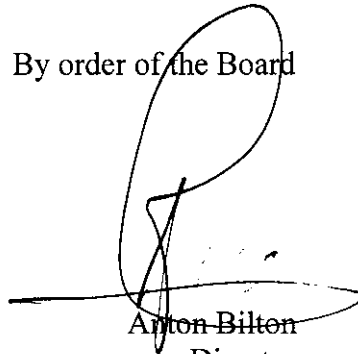
(Company Number: 2911040)

**Extraordinary General Meeting
2nd August 1994**

RESOLUTION

“That the authorised nominal share capital of the Company be increased to £184,346 by the creation of £183,346 additional ordinary share of £1 each”.

By order of the Board



Anton Bilton
Director

2nd August 1994

