

Registered no: 2952746

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

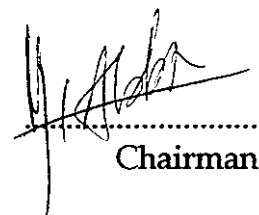
BOW LANE CAPITAL LIMITED

(passed 5th June, 1997)

At an Extraordinary General Meeting of Bow Lane Capital Limited duly convened and held at 1a Bow Lane, Cheapside, London EC4 on 5th June, 1997 at 4.30 p.m. the following Resolution was duly passed as an Ordinary Resolution :

ORDINARY RESOLUTION

That the authorised share capital of the Company be increased from £20,000 to £36,000 by the creation of an additional 16,000 Ordinary Shares of £1 each which shall rank pari passu in all respects with the existing Ordinary Shares of £1 each in the Company.


Chairman

