

Company No. 2953747

CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at The White House, West Street, Sompting, Lancing, West Sussex BN15 0AP on 21 April 1997 the following resolution was passed as an Ordinary Resolution:

ORDINARY RESOLUTION

"That, the authorised share capital be increased by £99,000 to £100,000 by the creation of additional 99,000 Ordinary Shares of £1 each to rank pari passu with the existing authorised and issued share capital."

Certified to be a true extract from the minutes

Signed



PI Secretarial Services (Nominees) Ltd
Corporate Secretaries
for Secretary
Crawford Davis Insurance Consultants Limited
21 April 1997

