

COMPANY NUMBER : 3030025

The Companies Acts 1985 to 1989
Private Company Limited by Shares

ORDINARY RESOLUTION

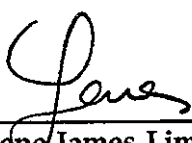
of

QUESTREALM LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at First Floor, 83 Leonard Street, London EC2A 4QS on 13 March 1995 the sub-joined ORDINARY RESOLUTION was duly passed, viz :

That the capital of the Company be and is hereby increased from £1,000 to £250,000 by the creation of an additional 249,000 shares of £ 1, each to rank pari passu in all respects with the existing shares in the capital of the Company.

Signature



Lucienne James Limited
CHAIRMAN

The Company Limited
83 Leonard Street
London
EC2A 4QS

Telephone : 071 613 0863

ORD1513/OR1

