

05 - 03 - 96

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

VINE DEVELOPMENTS LIMITED

3077946

SPECIAL RESOLUTION

passed

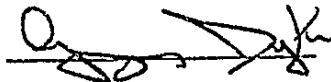
12 February 1996

At an Extraordinary General Meeting of the Company duly convened on 12th February 1996 the following Resolution was duly passed as SPECIAL RESOLUTION -

SPECIAL RESOLUTION

That as a SPECIAL RESOLUTION the authorised share capital of the company be increased from £150,000 to £2,000,000 by the creation of a further 1,850,000 ordinary shares of £1 each to rank parri passu with the existing shares of the Company.

Signed



G. DYKE

Dated

