

No. of Company: 3108159

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

NIVIMILL LIMITED *CYN LIGHTER/UK/LIMITED*

PASSED the 16 October 1995

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on the 16 October 1995 the following ORDINARY RESOLUTION was duly passed:-

"That the Share Capital of the Company be increased from £100 to £50,000 by the creation of 49,900 New £1 Ordinary Shares to rank pari passu in all respects with the existing shares of the Company".

DIRECTOR



DECLARATION OF DIRECTORS
AS TO THE VALIDITY OF THE RESOLUTION
LONDON WC2A 3PP
TEL 01-405 1082/7215

