

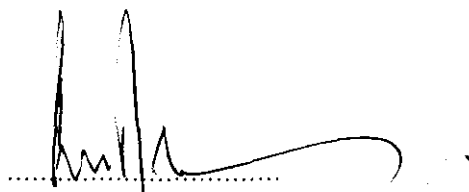
No. 3152195

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
OF
MANAGERS & PROCESSORS OF CLAIMS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 4th August 1999 the following resolution was duly passed:

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from £2,000,000 to £2,250,000 by the creation of an additional 250,000 "A" ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.


.....
Chairman

