

ASIAN JOURNEYS LIMITED

No. 03190720

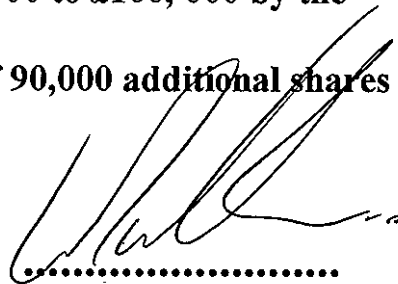
ORDINARY RESOLUTION

Date : 5th. May 1998.

**That the Authorised Capital of the Company be hereby increased
from £10,000 to £100, 000 by the**

creation of 90,000 additional shares of £1 each.

Signed


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Director.

