

INTEROTEX LIMITED

Company Number: 3193684

The following resolution was passed on 20 March 1998:

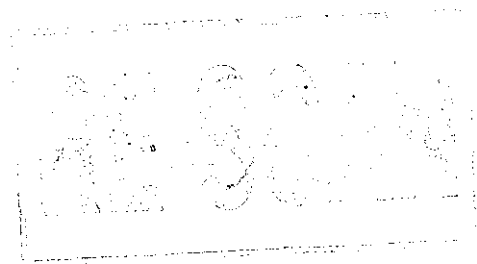
1. "That the authorised A share capital of the company be increased from £500,000 to £1,000,000 by the creation of a further 500,000 A shares of £1.00 each ranking in all respects pari passu with the existing 500,000 A shares of £1 each in the capital of the company.
2. That the Directors be generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (as amended) to allot shares in the company up to the amount of the authorised share capital during the period of five years from the date of the passing of the resolution".

The B share capital remains unchanged. Following the increase the total authorised share capital of the company is £1,214,286, comprising £1,000,000 in A shares and £214,286 in B shares.

certified a true copy

E A Thorpe

E A Thorpe
Secretary



10-7-98
433