

THE COMPANIES ACTS 1985 TO 1989

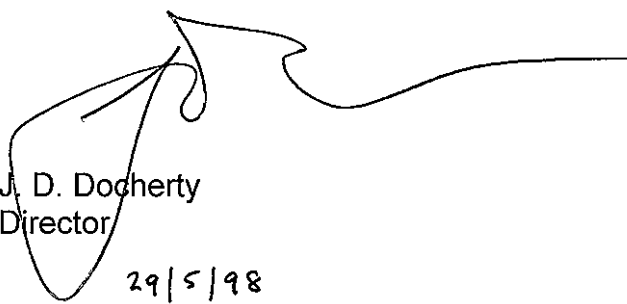
A PRIVATE COMPANY LIMITED BY SHARES

Company No:3205360

ORDINARY RESOLUTION of ODSTOCK PROPERTIES LIMITED

At an extraordinary general meeting of the above company held on the
29TH MAY 1998, the following ordinary resolution was duly passed.

That the authorised share capital of the company be and is hereby
increased to £301,000 by the creation of 100,000 B ordinary shares,
such shares to rank parri passu in all respects with the existing B ordinary
shares.


J. D. Docherty
Director

29/5/98

