

THE COMPANIES ACTS 1985 and 1989

ZELMAC LIMITED

No. 3334435

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulation 1985, we, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the authorised capital of the Company be increased by the addition of £900 beyond the registered capital of £100.00 such additional capital to be divided into 900 Ordinary Shares of £1.00 each, to rank equally with the existing shares of the company in every way.

Dated this 17th March 1997.


R.S. Kelford, for and on behalf of both
Chettleburgh's Limited and
Chettleburgh International Limited

Filed by:
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