

Company No. 3345319

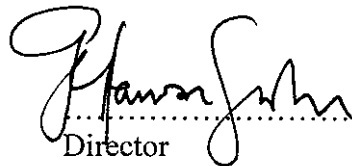
THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

RESOLUTION
OF
LATTA LIMITED

Passed 3rd February 1998

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as an ORDINARY RESOLUTION:-

That the authorised share capital of the Company be increased by £4,999,000 to £5,000,000 by the creation of 4,999,000 Ordinary Shares of £1 each.


Director

