

Number of }
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF
DE FACTO 710 LIMITED

Passed 4 JUNE, 19 98.

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at
Osborne House, 9-11 Macaulay Road, London SW4 0QP

on the 4 day of JUNE, 19 98, the subjoined
RESOLUTION was duly passed, viz.:-

RESOLUTION 1

THAT, the authorised share capital of the Company be increased to
£1,000,000 by the creation of a further 999,000 ordinary shares ('Ordinary
Shares') of £1 each ranking pari passu with the existing Ordinary Shares
having the rights set out in the Articles of Association of the Company.

Signature
COMPANY SECRETARY

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.



NOTE.- The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.