

3679904

Customers In Focus Limited

Minutes of the Extraordinary General Meeting of the Company held at  
BRB House  
180 High Street  
Egham  
Surrey  
TW20 9DN  
United Kingdom

on 31-March-1999.

Present:  
Philip John Arnett

In Attendance:  
Susan Elizabeth Arnett

NOTICE OF MEETING

The Chairman produced the Notice convening the Meeting. He declared that a quorum was present and that accordingly the meeting was duly convened and constituted.

ALLOTMENT

IT WAS RESOLVED in response to an application accompanied by payment in cash THAT shares in the capital of the Company be allotted to rank pari passu with the issued shares of the Company on the date given as follows:

Share Class : Ordinary  
Amount Paid Up Per Share £1.00  
Transaction Number 2  
Total Shares Allotted 10

Date 31-March-1999  
Allottee Philip John Arnett  
Shares Class Ordinary  
Number of shares 10  
Application Number 2  
Certificate Number 3



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( Continued )

IT WAS RESOLVED that a new class of share, "Ordinary ' A '" be created at £1.00 with a total issue of 1,000 shares.

IT WAS RESOLVED that the authorised share capital of Customers In Focus Limited be changed from

£1,000.00 Sterling

to

£2,000.00 Sterling

ALLOTMENT

IT WAS RESOLVED in response to an application accompanied by payment in cash THAT shares in the capital of the Company be allotted to rank pari passu with the issued shares of the Company, except that Ordinary ' A ' shares will not have voting rights, on the date given as follows:

Share Class    Ordinary ' A '  
Amount Paid Up Per Share    1.00  
Transaction Number    1  
Total Shares Allotted    80

Date    31-March-1999  
Allottee        Susan Elizabeth Arnett  
Shares Class    Ordinary ' A '  
Number of shares        80  
Application Number    1  
Certificate Number    1


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There were no other outstanding matters and the meeting was concluded.



Chairman.