

3705220

SACKVILLE DATE LIMITED

Notice is hereby given that an Extraordinary General Meeting of the above-named Company will be held at 5 Albany Courtyard, Piccadilly, London W1V 9RB on 23rd April 1999 at 1 PM for the purpose of considering and, if thought fit, passing the following Resolution which will be proposed as an Ordinary Resolution:

ORDINARY RESOLUTION

That the Share Capital of the Company be increased from £1,000 to £1,000,000 divided into 1,000,000 Ordinary Shares of £1 each.

Dated 23rd April 1999

By Order of the Board

Andrew Goldstone

Andrew Goldstone
Secretary

Registered Office
5 Albany Courtyard
Piccadilly
London
W1V 9RB

Note

A member of the Company entitled to attend and vote at the above Meeting may appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member of the Company.

Andrew Goldstone
ANDREW GOLDSTONE
SECRETARY