

INCRS

Company No. 3850773

The Companies Acts 1985 to 1989

ORDINARY RESOLUTIONS

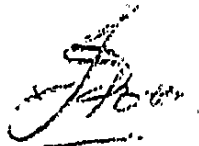
OF

CIRCLECONE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office on 07/10/1999 the following ORDINARY RESOLUTIONS were duly passed, viz:

RESOLUTIONS

1. That the Share Capital of the Company be increased from £1,000 to £50,000 by the creation of an additional 49,000 Shares of £1 each, such shares to rank pari passu in all respects with the existing Share Capital of the Company.
2. That the Directors be and are hereby unconditionally authorised to allot shares up to the amount of the Share Capital as increased by Resolution 1 above at any time of times during the period of five years from the date hereof.



Chairman

