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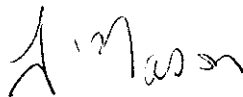
PAUL MASON CONSULTING LIMITED
MINUTES OF A SHAREHOLDERS MEETING
HELD ON 19 OCTOBER 2001

All members being present the notice convening the meeting was waived.

The following motion was proposed and it was resolved that:

- That the capital of the company be and it is hereby increased from £2,000 to £4,000 by the creation of an additional 1,000 'A' Ordinary Shares of £1 each and 1,000 'B' Ordinary Shares of £1 each.

There being no further business the meeting was declared closed.



I F Mason - Secretary

