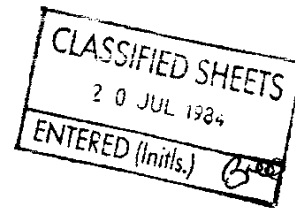


The Companies Acts (Northern Ireland) 1960 to 1982

Ordinary Resolution

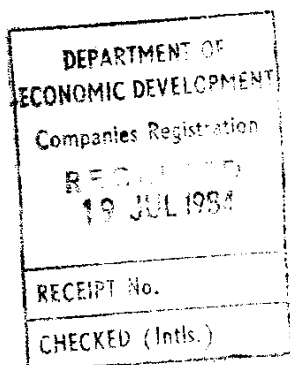
of

Cyril Johnston & Company Limited



At an Extraordinary General Meeting of the Members of the above company, duly convened and held at Belfast on 27 April 1984 1984 the following Ordinary Resolution was duly passed:-

"That the capital of the company be and it is hereby increased to £10,000 by the creation of 5,000 deferred shares of £1 each. The said deferred shares shall not confer any voting rights, any rights to dividend nor any rights to participate in a winding-up (beyond the nominal value of the said shares) for a period of ten years immediately following their issue. From the expiry of the said period of ten years the said deferred shares shall rank pari passu with the existing Ordinary Shares".



Certified a true extract

*[Signature]*

DIRECTOR

