

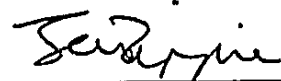
28 - 07 - 95

TAYLOR CLARK PROPERTIES LIMITED

Company Number SCO 26722

At an Extraordinary General Meeting of the Company held on 11 July 1995 the following resolution was passed as an Ordinary Resolution:-

"That the Authorised Capital of the Company be and it is hereby increased from £10,000,000 to £17,500,000 by the creation of an additional 7,500,000 Ordinary Shares of £1 each."



J.A. DIPPIE
Director

