

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
LITTLEJOHNS LIMITED
Registered No. 133637

At an Extraordinary General Meeting of the above Company duly convened and held on the 19th day of MAY 1992 the following Resolutions were passed as Ordinary Resolutions of the Company:-

ORDINARY RESOLUTIONS

1. "That the authorised Share Capital of the Company be increased from £1,000 to £8,000 by the creation of 7,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company."
2. "That pursuant to Section 80 of the Companies Act 1985 ("the Act") (a) the Directors be authorised generally and unconditionally to allot up to £7,000 in nominal amount of relevant securities (within the meaning of Section 80 of the Act), such authority to expire on the fifth anniversary of the date of the passing of this Resolution and (b) the Company be allowed to make an offer or agreement which would or might require relevant securities (defined as aforesaid) to be allotted after the foregoing authority has expired".


Secretary

CO12:D4;LS/DEEDS.1,0059 (LAW)

