

FILE-SAFE LIMITED

SC147075

10 LANGLANDS AVENUE
KELVIN SOUTH BUSINESS PARK
EAST KILBRIDE
G75-0YF

The following resolution has been passed unanimously by the members in general meeting of 3rd June, 1996:

That the company's nominal capital be increased from 10,000 ordinary £1 shares to 50,000 ordinary £1 shares. The articles of association allow such an alteration.

Kenneth Boyd

Director.
3rd June 1996

