

No. 2450180

THE COMPANIES ACTS 1948 - 1989

COMPANY LIMITED BY SHARES

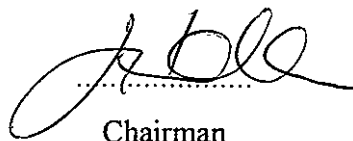
RESOURCE DEVELOPMENT INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Company held at 10 Mercia Business Village, Westwood Heath, Coventry CV1 8HX on 1st May, the following resolution was duly proposed and passed as an Ordinary Resolution of the Company.

ORDINARY RESOLUTION

1. THAT the authorised share capital be increased from £1,000 to £100,000 by the creation of 99,000 new Ordinary Shares of £1 each.

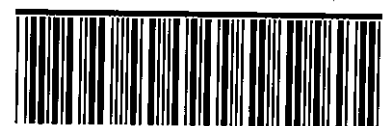
By Order of the Board



Chairman

Dated *1<sup>st</sup> May* 1995

Registered Office  
29 Warwick Road  
Coventry  
CV1 2ES



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COMPANIES HOUSE 1105195