

RENDALL AND RITTNER LIMITED

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD ON 29th JUNE, 1995 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO £10,000.**

All Members being present at the meeting it was unanimously resolved that the authorised Share Capital be increased from £1,000 to £10,000 by the creation of a further £9,000 Ordinary £1 Shares.

29th June, 1995

  
D. Rendall

(Chairman)

