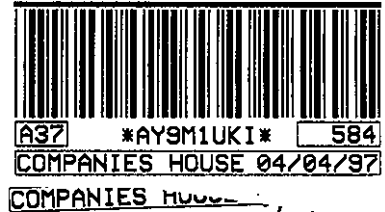


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TREVINT LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above named Company will be held at

on **FRIDAY the 24TH day of JULY 1992** at **3 O'CLOCK** in the **AFTERNOON** to consider and, if thought fit, to pass the following resolutions which will be proposed as a

SPECIAL RESOLUTION :-

**THAT THE SHARE CAPITAL OF THE COMPANY BE INCREASED TO 50,000
ORDINARY SHARES**

**THAT these SHARES of the Company be ALLOTTED TO CORNWALL ENTERPRISE
BOARD LIMITED.**

Dated this 21ST day of JULY 1992

**By order of the Board
For Trevint Limited**

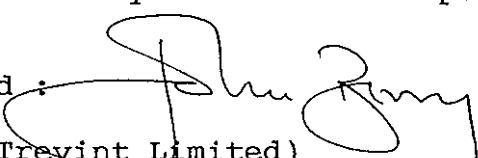
.....
(Secretary)

Registered Office :

**TREVINT
STRANGWAYS VILLAS
TRURO
CORNWALL TR1 2PA**

Note :- A Member entitled to attend and vote at the above-mentioned Meeting of the Company, to attend and vote instead of him.

TREVINT LIMITED

Subject	<p>Minutes of Extraordinary General Meeting of Trevint Limited held at Trevint House, Strangways Villas, Truro, Cornwall, TR1 2PA</p> <p>On : 24 July, 1992</p> <p>Present :</p> <p>J. Philp C. H. Williams P. R. Smith J. P. Perraton J. Rees Evans J. F. Jacques T. Simmons J. R. Berry</p>
Increase in Nominal Share Capital	<p>It was resolved that the share capital of the company be increased by 49,900 from 100 shares to 50,000</p>
Allotment of shares	<p>It was resolved that 49,998 shares be allotted to Cornwall Enterprise Board Limited</p>
Share Certificates	<p>It was resolved to seal and issue share certificates in the name of the allottees. The Secretary was instructed to make all necessary returns to Company House</p> <p>Signed :  (for Trevint Limited)</p>