

GET TO GRIPS LIMITED

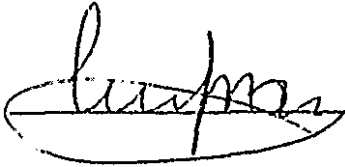
27060+5

Minute of a General Meeting of the Company held on 30th APRIL 1993

Present: T Joy) Representing 100% of the
C Gray) issued share capital

It was resolved that the Authorised Share Capital of the Company be increased from 1,000 Ordinary Shares of £1 each to 5,000 Ordinary Shares of £1 each.

Signed



C Gray

Company Secretary

Date

6th May 1993

