

FRONTIER DEVELOPMENTS LIMITED

**EXTRAORDINARY GENERAL MEETING
SAXON FARM, LONGMEADOW, LODE, CAMBRIDGE, CB5 9HA
6TH SEPTEMBER 2002**

2892359

Minutes

Present: Mr D J Braben, Chairman & Founder
Mr D J Walsh, Managing Director
Mr J S Roach, Technical Director
Mrs J-M Brennan, Company Secretary

1. The resolution to increase the share capital of the Company by £4,000 from £12,000 to £16,000 to create 4,000,000 new Ordinary Shares of nominal value £0.001 was passed.

