

3059601

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF TVML LIMITED

Held at: 5-7 Bridge Street, Abingdon, Oxfordshire, OX14

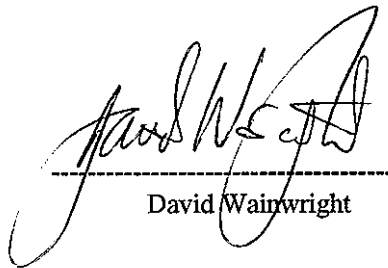
On: 7 February 1996

At: 10.00 am

Present: David George Wainwright
Christopher Frank William Goodall

1. **It was resolved that** the authorised capital of the Company be increased to £1,012 by the creation of 1200 Ordinary Shares of 1p.
2. **It was resolved that** 1200 of the unissued Ordinary Shares of 1p be converted into Preferred Ordinary Shares.

I certify this to be a faithful extract from the minutes of an Extraordinary General Meeting held on 7th February 1996.



David Wainwright

7.2.96

Date

