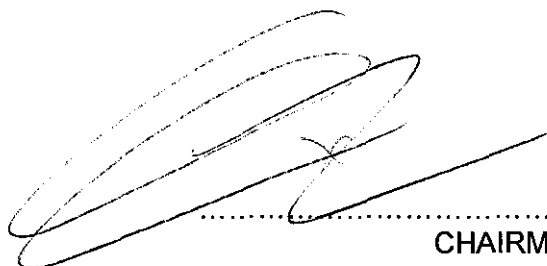


**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**  
**OF 4<sup>TH</sup> CONTACT LIMITED**

Held on : 11 September 2000

Chairman: C. TUTTMAN

All members entitled to vote being present, it was resolved to increase the authorised shares of the Company by 99,900 ordinary shares of £1 each to 100,000. The new shares were to rank pari passu with the existing ordinary shares of the Company.



CHAIRMAN

