

Number of)
Company)193800.....

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution
of

ABN LIMITED

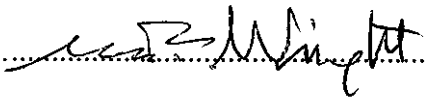
Passed 19 March 1996

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at ABN House, Oundle Road, Peterborough, Cambridgeshire, PE2 9QF

on the 19th day of March 1996, the subjoined Resolution was duly passed, viz:-

RESOLUTION

That the directors of the company be authorised pursuant to section 80 of the Companies Act 1985 for a period of 5 years from the date of the passing of this resolution to allot all the unissued shares of the company amounting to 88,510 ordinary shares of one pound each

Signature )
.....)
.....Joint Secretary)

To be signed by the Chairman,
a director, or the Secretary
of the Company.

