

23 - 12 - 96

Company Number: 00584047

THE COMPANIES ACT 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS OF

GOLLEY SLATER GROUP LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 9-11 The Hayes, Cardiff, on the *11th* day of *September* 1996 the following Resolutions were passed as

ORDINARY RESOLUTIONS

THAT the authorised share capital of the Company be increased from £50,000 to £100,000 by the creation of 50,000 new ordinary shares of £1.00 each ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £50,000 at any time or times during the period of five years from the date hereof and any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Signed _____

