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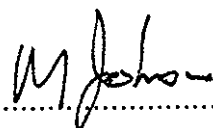
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## JOHNSONS (BURSCOUGH) LIMITED

### ORDINARY RESOLUTION

At a meeting of the members held at 10.00 a.m. on Saturday 19 June 1999 the following was passed as an Ordinary Resolution:

The authorised share capital of the company be increased to 3,000 by the creation of an additional 1,000 Ordinary shares of £1 each to rank pari passu in all respects with the existing share capital of the company.

  
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Chairman of the Meeting

