

Please complete legibly, preferably in black type, or bold block lettering.

THE COMPANIES ACTS 1948 TO 1985

[Extraordinary] [Special] Resolution[s]

Pursuant to section 378 of the Companies Act 1985

To the Registrar of Companies

Company number

1194032

Name of company

K & T BRAY

*Limited

* delete if inappropriate

Passed 31 December 19 95

At an ~~annual~~ [extraordinary] [†] general meeting of the above-named company duly convened and held at Unit 9 Heath Road Business Centre, Hounslow, Middlesex

† delete as appropriate

on the 31st day of December 1995 the under-mentioned resolution[s] [†] [was] ~~were~~ [†] passed as ~~an extraordinary~~ [a special] [†] resolution[s] [†]:

That the company's nominal capital be increased beyond the registered capital of £50,000. The new shares to rank pari passu with the existing shares as to voting rights, dividend rights etc.

Note: to be filed within 5 days after the passing of the resolution(s).

Signed

J. Bray

[Chairman] [Director] [Secretary] [†]

Date 31.12.95

Presenter's name, address and reference (if any):

