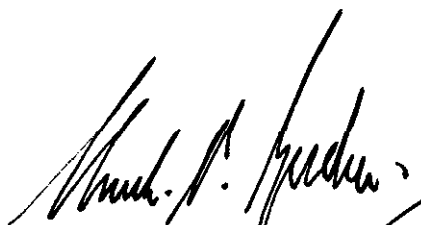


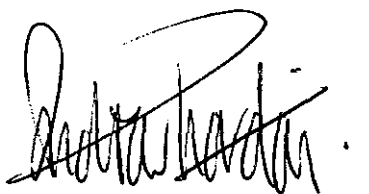
Company No. 1279733

CHARLES GORDON ASSOCIATES LTD

Written resolutions of the members were made on 22nd November 2002, as follows:

That the Company's authorised share capital ^{be increased} by £4,254 to £10,000


Chairman/Director
CP Gordon


Company Secretary
AG Gordon



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07/12/02
29/11/02