MINUTES OF EXTRAORDINARY MEETING

OF LILTHURST LIMITED

HELD AT BUCHANAN HOUSE, 3 ST. JAMES'S SQUARE, LONDON, SW1Y 4JU

ON 14TH JANUARY 2002

PRESENT:

C AWIT - CHAIRMAN

R MEHTA - REPRESENTING M & M REGISTRARS LTD - COMPANY SECRETARY

It was unanimously resolved that the Resolutions as laid out in the Notice dated 16th December 2001, viz:-

"That the authorised share capital be increased by £99,900 beyond the registered capital of £100. The new shares to rank pari pasu with the existing shares" $\frac{1}{2}$

be duly approved.

The Secretary was instructed to make available a copy of the Minutes to Companies House.

There being no further business, the Meeting was then terminated.

C AWIT

CHAIRMAN

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