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MUSICOM LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

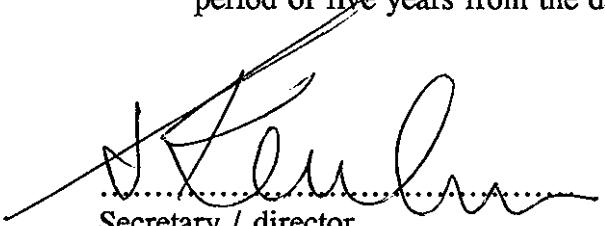
HELD AT MUSICOM HOUSE

ON 22nd JANUARY 1996

PRESENT : A.S. KOORLANDER
L.D. KOORLANDER
D.J. CHIRGWIN

IT WAS RESOLVED

1. That the authorised share capital of the company be increased from £100,000 to £250,000 by the creation of £150,000 ordinary shares of £1 each, ranking pari passu with the existing shares in the capital of the company.
2. That the directors of the company be unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to allot all shares in the authorised share capital which are unissued at the date of passing of this resolution, and at any time in the period of five years from the date thereof.


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Secretary / director

