

T G CLAYMORE (UK) LIMITED

Company No: 1998568

Minutes of Extraordinary General Meeting held on 25 April 1997  
at Ringwold House, Ringwold, Deal

Present: N J B Fielding for TG Consultants Limited

1. IT WAS RESOLVED that the ordinary share capital of the company be increased from £500,000 to £543,000 by the creation of a further 43,000 ordinary shares of £1 each with rights in all respects equal to the existing 500,000 ordinary shares of £1 each in issue.
2. IT WAS RESOLVED that 43,000 ordinary shares of £1 each be allotted and issued to TG Consultants Limited at par value for cash.
3. IT WAS RESOLVED that the consideration of £43,000 due from TG Consultants Limited would be satisfied by transfer of cash to the account of the Company.
4. The appropriate statutory forms were completed and signed for filing at Companies' House by the company's auditors, Messrs Reeves & Neylan.

There being no further business the meeting was declared closed.

Signed.....  N Fielding

25 April 1997

