

COMPANY NUMBER 235 6906

PARAMOUNT ELECTRONICS LIMITED

At an extraordinary general meeting of the above named company held on 30 March 2000,
the following resolution were passed as an ordinary resolution

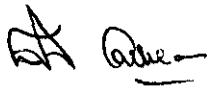
ORDINARY RESOLUTION

(A) THAT the share capital of the Company be and is hereby redenominated so that the 70,000 ordinary shares of £1 each held by Ewan Angus Cameron are denominated as A Shares 30,000 ordinary shares of £1 each held by Patricia Cameron are denominated as B Shares; and

(B) That the following consequential amendment be made to the first two lines of Clause 5 of the Company's Memorandum of Association:-

"The share capital of the Company is £100,000 divided into 70,000 A Ordinary Shares of £1 each (the "A Shares") and 30,000 B Ordinary Shares of £1 each (the "B Shares" and, with the A Shares, the Shares, ".

E.A. Cameron
Director



30 March 2000

