

OYSTON ESTATES LIMITED

Company number 02359330

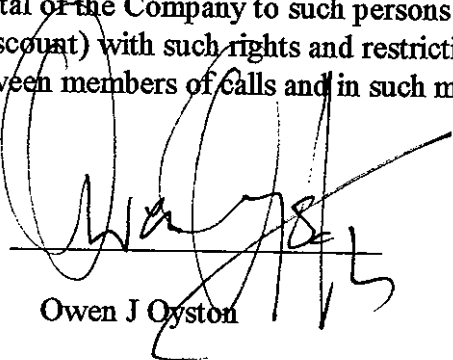
Written Resolutions of Oyston Estates Limited

dated 14th September 1995

It was RESOLVED that:-

1. the share capital of the Company be increased to £3,000,000 by the creation of a further 2,999,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares.
2. subject to the Articles of Association from time to time adopted by the Company, the directors be generally and unconditionally authorised to allot the new shares or any of them and any other shares for the time being in the capital of the Company and to grant rights to subscribe for or convert securities into shares up to a maximum amount in any case as aforesaid equal to the nominal of the authorised and unissued share capital of the Company to such persons in such proportions upon such terms (except at a discount) with such rights and restrictions, including but without the differentiation between members of calls and in such manner as the directors may decide.

SIGNED:-


Owen J Oyston

