

Company No: 2615001

The Companies Act 1985  
A Company Limited by Shares

ORDINARY RESOLUTIONS

OF

TOPLAND GROUP PLC

Passed the 8 day of MARCH 1993

At an Extraordinary General Meeting of the Company duly convened and held at HEARES HOUSE, 194/196 FINCHLEY ROAD, LONDON NW3 6BX  
D 12 noon

the following Resolutions were duly passed as ORDINARY RESOLUTIONS of the Company, viz:

RESOLUTIONS

- 1: That the authorised share capital of the Company be increased from £50000 to £1000000 by the creation of 950000 ordinary shares of £1 each to rank pari passu in all respects with the existing share capital of the Company.
- 2: That the Directors of the Company be generally and unconditionally authorised pursuant to Section 80(1) of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 (2) of the Companies Act 1985) up to an aggregate nominal amount of £950000 for a period of five years from the date hereof and that Section 89(1) of the Companies Act 1985 is hereby disapplied from any such allotment.

  
CHAIRMAN

E. ZAKAY