

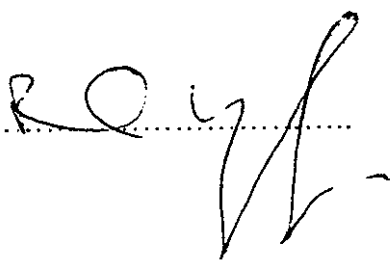
Company No. 2709942

ABDULLAH & SONS CO. LIMITED
RESOLUTION

At a meeting of the shareholders held on 2 April 1997 at 3 Taunton Toad, Sparkbrook, Birmingham, the following resolution was passed.

'that the authorised share capital of the company be increased from ~~50,000~~^{100,000} ordinary shares of £1 each to 100,000 ordinary shares of £1 each'

Director 

Secretary 

Date21/4/97.....

