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ORDINARY RESOLUTIONS

OF

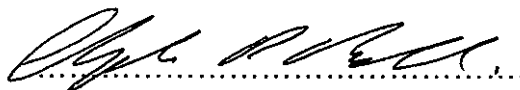
T.I.G. LIMITED

Passed the 23rd day of August 1996

At an EXTRAORDINARY GENERAL MEETING of the Company
held at Flat 1, 28 Hyde Park Gardens, London, W2 2NB
on 23rd August, 1996
the following resolutions were duly passed as
ORDINARY RESOLUTIONS of the Company:

RESOLUTIONS

1. That the capital of the Company be increased from £2,000 to £20,000 by the creation of an additional 18,000 shares of £1 each to rank pari passu in all respects with the existing ordinary shares in the capital of the Company. The Memorandum of Association of the Company be amended accordingly.
2. That the Directors be and are hereby generally and unconditionally authorised pursuant to S.80 of the Companies Act 1985 to allot the new shares created by Resolution 1 above at any time or times within a period of five years from the date hereof.



C.P. Borkowski
Chairman

