

No. 02874843

**THE COMPANIES ACTS 1985 and 1989**

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**A PRIVATE COMPANY LIMITED BY SHARES**

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**CLAIRE JAYNE & ASSOCIATES LIMITED**

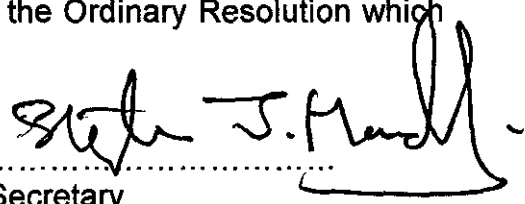
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At an Extraordinary General Meeting of CLAIRE JAYNE & ASSOCIATES LIMITED held at 4 Bramley Close, Kingswood, Wotton Under Edge, Glos GL12 8SF on 6<sup>th</sup> June 2000, the Chairman proposed the following Resolution as an Ordinary Resolution:

**ORDINARY RESOLUTION**

That the authorised Share Capital of the company be increased to £200,000 by the creation of 199,000 additional shares of £1 each.

I certify the above to be a true and accurate copy of the Ordinary Resolution which was passed at the above meeting.

  
Secretary

