

Company no: 2939693

THE COMPANIES ACTS 1985 AND 1989

Matcon Group Limited

By written special resolutions agreed to on 17th July 1998 by all the members of the Company then entitled to attend and vote at a general meeting:-

1. IT WAS RESOLVED THAT there be added to Article 4.5 the wording
"Subject to compliance with applicable legislation, the Company may purchase any of its own shares."
2. IT WAS RESOLVED THAT the Company enter into a contract for the purchase of its own shares with Ivan Semenenko.



Director

