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CHRIS FUND ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on Monday 4th September 1995 the following Resolution was passed as an Ordinary Resolution.

ORDINARY RESOLUTION

That the authorised share capital of the company be increased from £1,000 to £10,000 by the creation of an additional 9,000 Ordinary shares of £1 each ranking pari passu in all respects with the existing Ordinary shares of £1 each in the capital of the Company.

D V Maynard
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Chairman



To: The Directors
CHRIS Fund Enterprises Limited ("the Company")

The undersigned company, by its duly authorised representative, hereby applies for the allotment to it, subject to the Memorandum and Articles of Association of the Company, of 2,999 Ordinary shares of £1 each in the capital of the Company at par. A cheque for the sum of £2,999 is enclosed in payment therefor.

Dated *4th September* 1995

Saupeua M. Fan
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Duly authorised for and on behalf of The CHRIS Fund Limited.