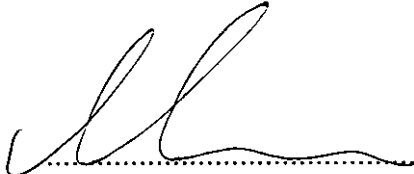


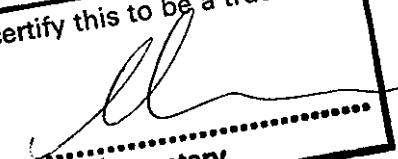
Company Number: 3058551
Company Name: Delphi Holdings Limited

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Piccadilly House, 33 Regent Street, London, SW1Y 4NB on the 18th day of March 1996 the following ORDINARY RESOLUTION was duly passed:-

That the capital of the Company should be increased by the creation of an additional 10,000 ordinary shares of £0.05 each to run pari passu with the existing 20,000 of £0.05 each.


S E Snow
Secretary

I certify this to be a true copy.

.....
Director/Secretary

