

Company No. 3135888

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

AMTRADE INTERNATIONAL PLC

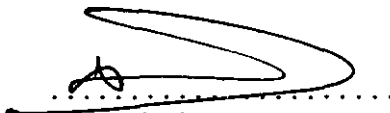
(Passed on 30 September 2002)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Leywood House 47 Woodside Road Amersham Bucks. on 30 September 2002, the following Resolution was duly passed as an Ordinary Resolution of the Company.

ORDINARY RESOLUTION

IT WAS RESOLVED

That the authorised Share Capital of the Company be increased to £500,000 divided into 300,000 Ordinary Shares of £1 each and 200,000 A Ordinary Shares of £1 each, by the creation of a further 200,000 A Ordinary Shares of £1 each ranking pari passu with the existing shares.

  
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Chairman

A. J. SHUSTROM.

