

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

of Media Link Unlimited

passed 5th June 1997 at an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 o'clock on the fifth day of June 1997, the subjoined resolution was duly passed, viz:

RESOLUTION

That the share capital of the company be increased from £1000 to £1,000,000 by the creation of an additional 999,000 shares of £1 each.

It was resolved to allot and issue 998 further ordinary shares of £1 each in accordance with applications received as set out below, payment having been made in cash in full.

Name of allottee	Number of shares allotted
Timothy J Reid	499
Vanessa J Reid	499

The sealing of certificates in respect of the shares so allotted was authorised and the secretary was instructed to complete and sign "Return of allotments of shares issued for cash" (form 88(2)(revised) for delivery to the Registrar of Companies).

Signature.....

