


NET CON-X LIMITED**Minutes of a Meeting
of the sole of the directors of
Net Con-X Limited****Suite 111
Pentagon Centre
Glasgow****27th February 1997**

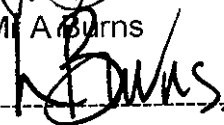
Present: Mr A Burns
Mrs A Burns

Constitution of Meeting: Despite the fact that written notice of the meeting had not been given, the Directors in attendance agreed that any notice required should be waived. Accordingly the meeting was declared duly convened and constituted.

Business of the Meeting: To consider the following special resolution that the issued share capital be increased from "2 ordinary shares to 100 ordinary shares". The directors considered at the special resolution and the resolution was duly approved.

Conclusion: There was no other business and the meeting was concluded.

Signed: -----
Mr A Burns

Signed: -----
Mrs A Burns

