

D & D LAW AGENCY SERVICES LTD
96/99 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE: (0171) 583 6161
LDE 356 LONDON/CHANCERY LANE

No. of Company: 3329859

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

PATONPRIDE LIMITED *C/W:- PRC DEVELOPMENTS LIMITED*

PASSED the 13 March 1997

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on the 13 March 1997 the following ORDINARY RESOLUTION was duly passed:-

"That the Share Capital of the Company be increased from £100 to £1,000,000 by the creation of 999,900 New £1 Ordinary Shares to rank pari passu in all respects with the existing shares of the Company".


DIRECTOR

