

COMPANY NUMBER: 2050654

COMPANIES ACT 1985

Ordinary Resolution authorising increase in nominal capital (Pursuant of Section 123(1) of the Companies Act 1985).

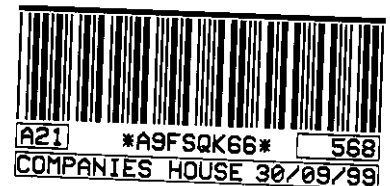
PERIGORDEAN LIMITED

1 SEPTEMBER 1999

On 1 September 1999 the following Ordinary Resolution was duly passed:

RESOLUTION

That the authorised share capital of the company be increased from £100 to £1,000,000 by the creation of an additional 999,900 ordinary shares of £1 each to rank pari passu with the company's existing ordinary shares of £1 each.



David Gordon-Dean

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DIRECTOR

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