

Company Number 1939468

Steve Greenwood and Associates Limited

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 93 Windemere Road Ealing London on the 3rd day of July 1995 the following resolution was duly passed:

That The Authorised Share Capital of the Company be increased from £10 to £10,000 by the creation of 9,900 Ordinary Shares of £1 each.



Mrs E A Greenwood

Secretary.

