

2544608

ZIMGOLF (UK) LIMITED

Minutes of an Extraordinary General Meeting of the company held at 311 Heaton Road, Heaton, Newcastle upon Tyne, NE6 5QD

Present: N.B. Ferriman
A.G. Ferriman
C.M. Ferriman

The meeting having been called at short notice with the consent of all members the following Special Resolutions were duly passed:

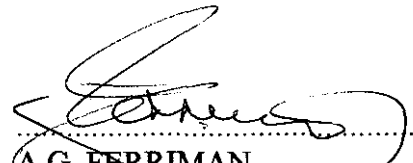
SPECIAL RESOLUTIONS:

- 1) The share capital of the company be increased from £40,000 to £50,000.
- 2) £10,000 Ordinary Shares of £1 be allotted to Brian Rabot

The Secretary was instructed to file prints of the Resolution with the Registrar of Companies.

There being no further business, the meeting closed.


.....
N.B. FERRIMAN


.....
A.G. FERRIMAN

DATED THIS 30TH DAY OF SEPTEMBER 1999

