

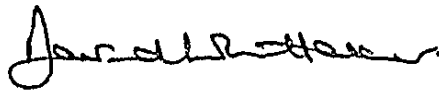
No. 2227940

SHOWHIGH LIMITED

The following Ordinary Resolution was duly passed on 15th August 1988
1988 by way of written resolution signed by all the members of the Company
pursuant to Regulation 53 of Table A of the Companies (Tables A to F)
Regulations 1985 which applies to the Company.

ORDINARY RESOLUTION

THAT the capital of the Company be increased from £1,000 to £500,000,000 by
the creation of 499,999,000 additional Ordinary Shares of £1 each.



.....

Secretary

(232/452C)

