

ORDINARY RESOLUTIONS

of

GRASSLANDS LANDSCAPE CONTRACTORS LIMITED

Passed the Sixth day of March 1996

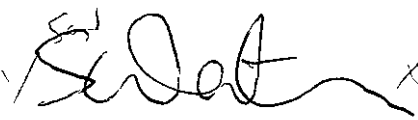
At an Extraordinary General Meeting of the Company duly convened
and held at:

HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE WA16 9

the following Resolutions was/were duly passed as ORDINARY RESOLUTIONS
of the Company, viz:

RESOLUTIONS

1. That the nominal capital of the company be increased by £4000.00 beyond the registered capital of £1000.00 by the creation of an additional 4000 ORDINARY shares of £1.00 each and clause 5 of the Memorandum of Association of the Company be amended accordingly.
2. That the Directors be and are hereby duly authorised to allot the new ORDINARY shares created by Resolution 1 above within a period of five years from the date hereof.



CHAIRMAN

