

Jabez Territories Ltd

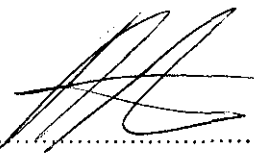
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At a meeting of the shareholders and directors of Jabez Territories Ltd held on 14th May 2003 at 21, St James Park Avenue, Margate, Kent, it was resolved as follows:-

'That the Company increase its authorised share capital from £1000 to £250,000, an increase of £240,000'.

I hereby certify that this is a true copy of the entries appearing in the Minute Book of the Company, and that the foregoing resolutions were duly passed in accordance with the Articles of Association of the above mentioned company's meetings duly convened and held, on the above date, at which meeting a quorum was present.


.....
Director

