

COMPANY NO 3063955

THE COMPANIES ACT 1985

SPECIAL RESOLUTION(S)

OF

T.B. FINANCE LIMITED/~~PLC~~
PASSED ON THE 15th DAY OF AUGUST 1995

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED

AND HELD AT UNIT 8A WILSON

BUSINESS PARK, MONSALL ROAD

NEWTON HEATH MANCHESTER

ON THE 15th DAY OF AUGUST 1995

THE FOLLOWING RESOLUTION(S) WAS/WERE DULY PASSED:-

1. That the nominal capital of the company will be increased by £199,900.
2. The nominal capital is divided into 100000 ordinary shares and 100000 ordinary class A shares.

SIGNED [Signature]
DIRECTOR OR SECRETARY OF COMPANY

DATE 8/9/95

DEB 32

