

SILL LINE PERIMETER HEATING LTD

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT

ST. MARTINS HOUSE, 43/44 BILLING ROAD, NORTHAMPTON

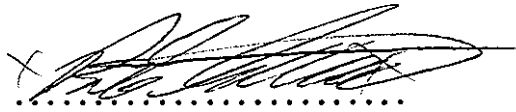
ON 13 MARCH 1996

All shareholders being present, in person or by proxy, the following resolutions were passed unanimously :-

1. That the authorised share capital be increased from 1,000 ordinary £1 shares to 1,000,000 ordinary £1 shares.
2. That a bonus issue be made as follows :

R.E. Castle	499
L.S. Castle	<u>499</u>
	<u>998</u>

The respective documentation was subsequently signed, sealed and delivered.

Signed 

Chairman

