

12 - 07 - 95

Company Number: 01027001

THE COMPANIES ACT 1985 - 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
EUROPA FACILITY SERVICES LIMITED

Passed 16th March 1995

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at 112 Middlesex Street, London. E1.7HR, on the 16th March 1995, the following Special Resolution was duly passed.

SPECIAL RESOLUTION

That the company's authorised share capital be increased from £4,000 to £250,000 by the creation of 246,000 ordinary shares of £1 each.

The new shares to rank pari-passu with the existing shares.

M.H. Jones
Chairman

