

3367909

A MEETING OF THE MEMBERS OF 36 CLIFTON GARDENS FREEHOLD LIMITED TOOK PLACE ON THE 30th OCTOBER 1998 AT 36 CLIFTON GARDENS

The following were present:

DINO PICCOLI (Chairman)

SIMON RAMSEY STRASSEL CROOKALL

JAMES THOMPSON *97. ok.*

ROBERT STRINGER

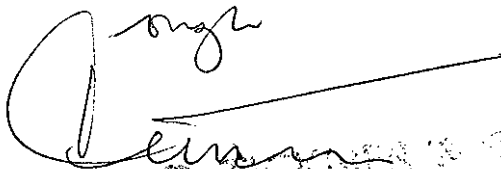
It was resolved that the nominal share capital of the Company be increased to £81 by the issue of 2 further Ordinary Shares

Signed.....

Chairman of the Meeting



*Here chief certify that
this is a true copy of the*

Piccoli

ARNOLD TURNER 23/11/98
4, WRIGHTS LANE
KENSINGTON, W8 5TA
SOLICITORS