

Company Registration No. 70092

THE COMPANIES ORDINANCE
(Chapter 32)



ORDINARY RESOLUTION

OF

HBZ FINANCE LIMITED

Passed on Monday, the 10th day of October, 1988.

At an Extraordinary meeting of the members of the above-named Company duly convened and held on Monday, the 10th day of October, 1988, the following resolution was duly passed as an Ordinary Resolution, namely :

"THAT the Authorised Share Capital of the Company be increased to TWENTY MILLION DOLLARS, Hong Kong Currency (HK\$20,000,000.00) by the creation of ONE HUNDRED THOUSAND (100,000) shares of ONE HUNDRED DOLLARS, Hong Kong Currency (HK\$100.00) each, such new shares to rank pari passu in all respects with the existing shares in the capital of the Company."

Certified true copy :

(DR.) ERICH SEEGER

Chairman of the Meeting.

This 12th day of October, 1988.

CERTIFIED TRUE COPY
HBZ Finance Limited
A. K. I. SHANKH
SECRETARY.
15-10-88