

THE COMPANIES ORDINANCE

(CHAPTER 32)

ORDINARY RESOLUTION

OF

HBZ FINANCE LIMITED

Passed on Friday, the 16th day of November, 1990.

At an Extraordinary meeting of the members of the above-named Company duly convened and held on Friday, the 16th day of November, 1990, the following resolution was duly passed as an Ordinary Resolution, namely :

"THAT the Authorised Share Capital of the Company be increased to THIRTY MILLION DOLLARS, Hong Kong Currency (HK\$30,000,000.00) by the creation of FIFTY THOUSAND (50,000) 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 :



ERICH HALLER,
Chairman of the Meeting.

This 19th day of November, 1990.