

Company Registration No.70092

THE COMPANIES ORDINANCE

(CHAPTER 32)

ORDINARY RESOLUTION

OF

HBZ FINANCE LIMITED

Passed on Monday, the 4th day of November, 1991.

At an Extraordinary meeting of the members of the above-named Company duly convened and held on Monday, the 4th day of November, 1991, the following resolution was duly passed as an Ordinary Resolution, namely :

"THAT the Authorised Share Capital of the Company be increased to FIFTY MILLION DOLLARS , Hong Kong Currency (HK\$50,000,000.00) by the creation of TWO HUNDRED THOUSAND (200,000) 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 :



Shahid Afzal
Executive Vice President



A. K. I. SHAIKH,
Chairman of the Meeting.

This 4th day of November, 1991.