EASTERN RANGE LIMITED
(COMPANY NUMBER 4346861)

NOTICE IS GIVEN that an extraordinary general meeting of the company will be held at the offices of Messrs. Grant Thornton, 8 West Walk, Leicester, LE1 7NH on the 21st day of May 2003 at 10.00 o'clock in the forenoon for the purposes of considering and if thought fit passing the following resolutions which will be proposed as ordinary resolutions:-

1. That the authorised share capital of the Company be increased from £300,000 to £2 million.

2. The Share Premium Account of the Company of £400,000 (being the premium paid by David William Wilson for the acquisition by him of his existing shareholding of 300,000 £1 Ordinary Shares in the Company) be used as a consideration for the issue and allotment to David William Wilson of 400,000 £1 Ordinary Shares.

3. In consideration for the payment by David William Wilson of the further sum of £300,000 an additional number of 300,000 £1 Ordinary Shares in the Company be issued and allotted to him.

DATED this 28th day of April 2003

By Order of the Board

Director

A member entitled to attend and vote at the meeting is entitled to appoint a proxy (or one or more than one proxy) to attend and to vote instead. A proxy need not be a member of the Company.

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