

No. 61384

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of

LONGFORD INDUSTRIAL HOLDINGS PLC

(passed on the 18th day of April 1995)

At an Extraordinary General Meeting of the Company duly convened and held at Silvertown House, Vincent Square, London SW1P 2PL on the 18th day of April 1995 the following resolution was duly proposed and passed as a SPECIAL RESOLUTION:

"That pursuant to the provisions of Section 53 of the Companies Act 1985, the Company be re-registered as a private company and that the Memorandum of Association of the Company be thereupon altered as follows:

- a. by deleting the existing clauses 1 and 2 and substituting therefor the following clause to be numbered 1.

"1. The name of the Company is Longford Industrial Holdings Limited."

- b. by re-numbering the existing clauses 3 to 6 as clauses 2 to 5 respectively, and by making such other amendments as are necessary to reflect the change in the Company's name following re-registration.


per pro BTR Secretaries Limited
Secretary

