

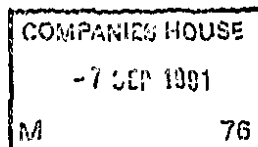
WRITTEN RESOLUTION

WE, the undersigned, being all of the members of the Company having the right to attend and vote at any duly convened Extraordinary General Meeting of the Company, each having considered the proposed written resolution as set out below HEREBY UNANIMOUSLY RESOLVE that it be passed as a Special Resolution of the Company in accordance with the written resolution procedure as contained within Section 381(A) of the Companies Act 1985 (as amended by Section 113 of the Companies Act 1989).

SPECIAL RESOLUTION

THAT:


Regulation 49 of the Company's Articles of Association be amended as follows:  
by the deletion of the figure £50,000,000 and the insertion of the figure £150,000,000 in substitution thereof.



Dated the 18th day of June, 1991

  
R. D. Mains .....

Duly authorised for and on behalf of  
THE PROCTER & GAMBLE COMPANY

  
R. D. Mains .....

Duly authorised for and on behalf of  
THE PROCTER & GAMBLE MANUFACTURING  
COMPANY