

95908

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
BARNARDS LIMITED

PASSED THE 31 DAY OF March 1995

By an Extraordinary General Meeting of the above-named Company duly convened and held at Shepcote Lane, Sheffield S9 1TY on the 31st day of March 1995 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

"That the Memorandum of Association of the Company be amended:-

(a) By the adoption of a new Clause

3(1A)

To acquire and hold controlling and other interests in the share or loan capital of any company or companies; and

(1B)

to provide financial, managerial and administrative advice, services and assistance for any company in which this Company is interested, and for any other company.

(b) By redesignating the present clauses 3(1) to 3(21) (inclusive) as clauses 3(2) to 3(22) (inclusive).

.....
CHAIRMAN.

