

Company No. 00142414

The Companies Acts 1985 and 1989

Private Company Limited by Shares

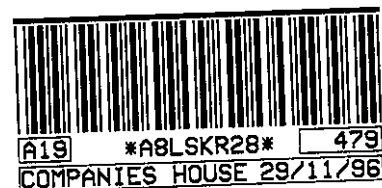
WILLIAM ASTLEY & Co. LIMITED

Special Resolution passed on 16 August, 1995

At an extraordinary general meeting of the company duly convened and held on 16 August, 1995 the undermentioned resolution was passed as a special resolution:-

'That the company Articles of Association be varied by the insertion of the undermentioned new Article:

Regulation 130 of Part 1 of Table A shall not apply to the Company.'



A handwritten signature in black ink is written over a horizontal dotted line. The signature is stylized and appears to be 'R. P. Bentley'.

R.. P. Bentley
Secretary

L. 13253/rs