

**Company No 152305**

**THE COMPANIES ACT 1985 and THE COMPANIES ACT 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of EXPAMET INTERNATIONAL PLC**

**Passed on 29 April 1999**


At the Annual General Meeting of the Company duly convened and held at Painters' Hall, 9 Little Trinity Lane, London EC4, the following resolution was passed as a SPECIAL RESOLUTION:

"THAT the regulations contained in the document produced to the Meeting, and for the purposes of identification signed by the Chairman thereof, be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company."

**Certified a true copy**

For and on behalf of

**EXPAMET INTERNATIONAL PLC,**

 Secretary

