

Company No. 168876

THE COMPANIES ACT, 1985

K A Y S O F L E E D S ( M A I L O R D E R ) L I M I T E D

SPECIAL RESOLUTION

PASSED Wednesday, 5th February 1992

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on Wednesday, 5th February 1992, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That Article 2 of the Articles of Association be deleted and in place thereof the following wording be substituted:

Regulations 24, 53, 75, 79, 84 and 87 to 97 of Part I of Table A in the said Schedule (hereinafter referred to as "Table A, Part I") shall not apply to the Company, but the Articles hereinafter contained, and the remaining Regulations of Table A, Part I, and Regulations 2 to 6 inclusive of Table A, Part II, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

  
P.L. WEIGH  
Chairman

