

# 28-01-98

Company No. 237511

THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

ORDINARY RESOLUTION

of

THE BURTON GROUP PLC

At the annual general meeting of the Company held at the London Marriott Hotel, 10 Grosvenor Square, London W1 on 22 January 1998 the following resolution was passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT, conditionally upon the passing of resolution number 11 above, the authorised share capital of the Company be and is hereby increased from £480,000,000 to £520,000,000 by the creation of an additional 400,000,000 ordinary shares of 10p each in the capital of the Company.



SECRETARY

