

COMPANY LIMITED BY SHARES

Special Resolutions

- of -

MATLAND LIMITED

289933

Passed the 13th day of June 1964.

At an EXTRAORDINARY GENERAL MEETING of the Company held at 3, Mount View, Mount Avenue, Ealing, London, W.5. on Saturday the 13th day of June 1964, at 11 a.m., the following Resolutions were duly passed

RESOLUTIONS :-

SPECIAL RESOLUTIONS

1. That the Articles of Association of the Company be amended as follows :-

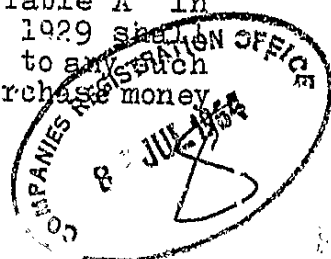
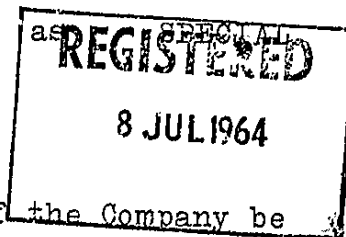
"By the insertion immediately following Article 7A of the following new heading and Article:-

DECEASED OR UNTRACEABLE MEMBERS

7B. (A) If the Directors have reasonable cause to believe that any member of the Company has died or has ceased to reside at the address shown in the Register of Members they may cause the Company to send through the post a letter addressed to the member at his registered address enquiring whether such member is alive and if so whether he still resides at his registered address and requiring him if he does not still reside at his registered address to notify the Company of his present address for entry in the Register of Members as his registered address. If the Company shall not within twenty eight days receive any sufficient reply to such letter or if within such period the Company shall receive a reply stating that, or shall otherwise be aware that, the member is dead the Company may sell all or any of the shares registered in the name of such member in manner hereinafter provided.

(b) The provisions of Clause 9 of Table A in the First Schedule to the Companies Act 1929 shall apply for the purposes of giving effect to any such sale and the Company may receive the purchase money

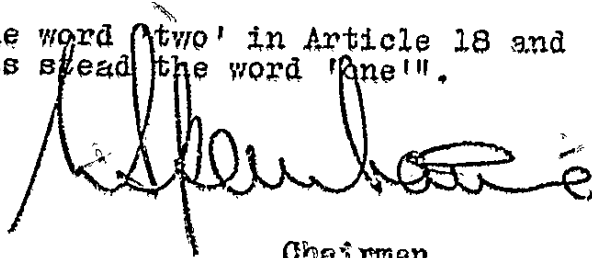
Bralin - Co,
8 Clifford St. London W.1.



on behalf of the member or deceased member and after the name of the purchaser has been entered in the Register in purported exercise of the power conferred by this Article the validity of the proceedings shall not be questioned by any person. The purchaser in any such case shall not be bound to see to the application of the purchase money, nor shall his title to any shares so purchased be affected by any irregularity or invalidity in the proceedings in reference to the sale."

2. That the Articles of Association of the Company be amended as follows :-

"By deleting the word 'two' in Article 18 and inserting in its stead the word 'one'".



Chairman.

WE CERTIFY that this Resolution has been printed by the Lithographic process.

For H. A. JUST & Co. LTD.

