

[COPY]

special resolution(s)

J3782

Company Number

name of company

364450

SHAKES (CHICAGOS) Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at 2 Mytham Road, Little Lever

on the 13th day of February 1992

the following SPECIAL RESOLUTION(S) was/were duly passed:-

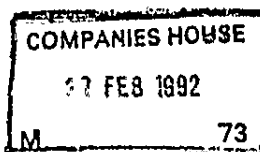
1. THAT clause 3 of the Company's Memorandum of Association be and is hereby altered by the insertion of the following as new sub-clause (t):

"Subject to and in accordance with due compliance with the provisions of Sections 155-158 (inclusive) of the Companies Act 1985 (the "Act") if and so far as such provisions shall be applicable to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act"

and by the re-numbering of the remaining sub-clauses of clause 3;

2. THAT the Company's Articles of Association be and they are hereby altered by the insertion of the following as a new Article 2:

"2. Regulation 10 in Part I of Table A shall not apply".



SIGNED 
Chairman

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordan's

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