

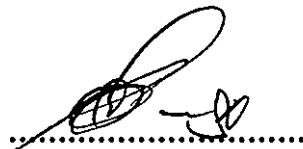
FORTE HOLDINGS LIMITED

Written Resolution of the Sole Member in accordance with
Section 381A of the Companies Act 1985

Special Resolution

IT WAS RESOLVED THAT the Articles of Association of the Company be
amended as follows:-

By deleting in the present Article 19 the words "Forte Plc"
and by substituting therefor the words "Granada Group PLC"

JP 
.....
For and on behalf of
Forte Ltd

Date: 27.11.97

