

SPECIAL RESOLUTION

W Jordan and Son (Silo) Limited

COMPANY NO. 572391

Meeting of Shareholders at 2.30 pm on 16th June 1994 at

Holme Mills - Biggleswade - Bedfordshire

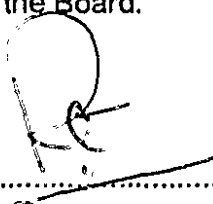
Present: W J Jordan (Chairman)
R D Jordan
R A Payton (Secretary,

It was proposed by Mr W J Jordan and it is hereby agreed that the resolution to change the Company's Articles in connection with Clause 24 of Table A, to the Companies Act 1948 be adopted, and that Clause 24 shall apply.

The resolution

"It is resolved that whereas the provisions of Clause 24 of Table A were excluded from the first paragraph of the Articles of Association of W Jordan and Son (Silo) Limited, that this exclusion be and is hereby revoked, and that the above mentioned Clause is thereby re-instated."

By order of the Board.



Director

WATERLOW COMPANY SERVICES
CLASSIC HOUSE
174/180 OLD STREET
LONDON EC1V 9BP
DX 274 LONDON CHANCERY LANE
TEL: 071 250 3350

