

Company No. 617795

THE COMPANIES ACTS 1948 to 1989

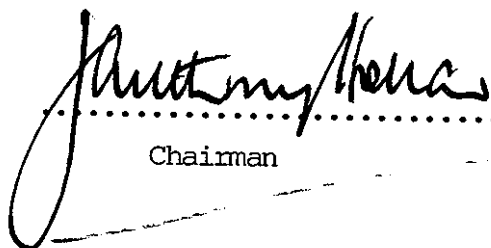
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION
-of-
PLYMOUTH CHAMBER OF COMMERCE & INDUSTRY

Passed 12th June 1995

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth PL1 3LG on 12th June 1995 the following resolution was duly passed as a Special Resolution:

That the Articles of Association in the form produced to the meeting and initialled by the Chairman thereof for the purpose of identification be adopted in place of all other Articles of Association of the Company.


.....
Chairman

