

The Companies Act 1985

Company Limited by Shares

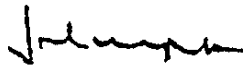
Lyons Tetley Ltd
Company No. 711835

At an Extraordinary General Meeting of the Company duly convened and held on
2nd October 1995 the following motion was passed as a SPECIAL RESOLUTION:-

That Articles 22 of the Company's Articles of Association be amended to read:-

"No business shall be transacted at any general meeting unless a quorum of
members is present at the time when the meeting proceeds to business : save as
herein otherwise provided, one member present or by proxy shall be a quorum."

Certified to be a true and fair copy



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Company Secretary

19.10.95

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Date

