

No. 732430

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

FAIRFAX HOUSE SECURITIES LIMITED

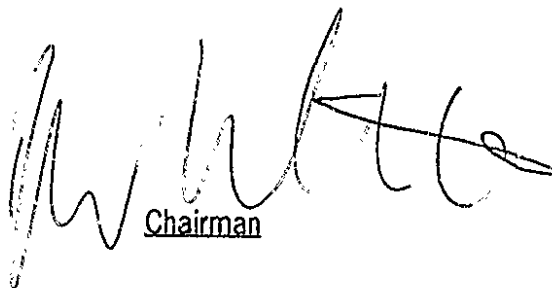
Passed on 12 December 1994

At an Extraordinary General Meeting of the Company held on 12 December 1994 the following Resolution was duly passed as a Special Resolution of the Company :-

RESOLUTION

THAT Article 105 of the Company's Articles of Association be deleted in its entirety and that a new Article be inserted in its place, as follows :-

- "105. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the Secretary or by two Directors."


Chairman

