

COPY resolutions of the types and in the terms specified below as passed by the Members of the company named above at their Extraordinary General Meeting held at Jubilee House, The Drive, Brentwood, Essex on Wednesday 26th May 1993

ORDINARY RESOLUTION :

- (a) to increase the share capital of the Company from £300,000,000 to £750,000,000 by the creation of £450,000,000 additional Ordinary Shares of £1, ranking in all respects pari passu with the £300,000,000 existing shares of £1 each; and
- (b) that, when created, such shares to be allotted and issued for cash or other consideration at par to such parties as the directors deem appropriate, and that the sealing and signing of the relevant new share certificates by a Director and either of the Secretaries on behalf of the Company, be and are hereby authorised.

SPECIAL RESOLUTION :

that with effect from 1st June 1993 the Company adopt a new Memorandum and Articles of Association in the manner appearing in the draft then produced and initialed for the purpose of identification by the Chairman.

M. E. Ferriss

Company Secretary

26th May 1993

