

No : 823931

THE COMPANIES ACT 1980

---

A PRIVATE COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION  
OF  
HOWLAND - WEST LIMITED

---

Passed 10th November, 1982

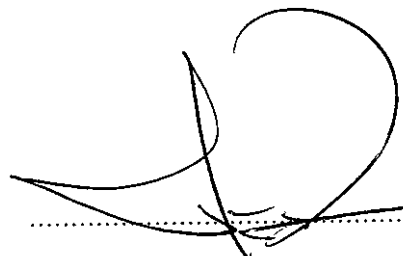
---

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held on Wednesday, 10th November, 1982, at 33, Cork Street, London W1X 1HB, the following resolution was duly passed as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

Adoption of New Articles of Association

" That the Articles of Association, a copy of which for identification purposes, is signed by the Chairman of the Meeting, be adopted as the new Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association. " :

  
.....Chairman

