

14 - 08 - 95

Filed 31/7/85

Company Number: 829320

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTIONS

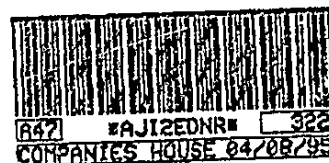
OF

FRANCVINS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the 18th day of July 1995,
the following SPECIAL RESOLUTIONS were duly passed:-

1. That the share capital of the Company be and is hereby increased from £5,000 to £100,000 by the creation of 95,000 new Ordinary Shares of £1 each such Shares to rank pari passu in all respects with the existing Ordinary Shares in the Company
2. That the Articles of Association hereby approved by this Meeting for the purpose of identification and signed by the Chairman hereof be and the same are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

My L. K. S. A.
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CHAIRMAN



Presented by:
The LONDON LAW AGENCY LTD.
84 Temple Chambers
Temple Avenue
London EC4Y 0HP
Our reference: *AMC/2455*