

Company No. 924542

THE COMPANIES ACTS 1985 and 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
PARKINSON GROUP PLC
Passed the 17th day of June 1993

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held on the above date the following Resolution was passed (pursuant to Article 80 of the Articles of Association of the Company) as a *Special Resolution*:

That Jeremy Paul Harris and Paul James Young each be removed from the office of Director of the Company with Immediate effect.


John Charles Parkinson
Chairman

