

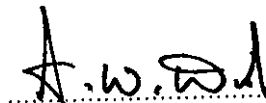
Company Number 1007434

THE COMPANIES ACT 1948 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
ALAN DICK & COMPANY LIMITED

At an extraordinary general meeting of members of the above named Company held at The Barlands, London Road, Cheltenham, Glos., GL52 6UT on 26th February 1998 the following resolution was duly passed:

AS AN ORDINARY RESOLUTION

THAT the Company's Articles of Association be amended by deleting the word "seven" from Article 9A and inserting the word "ten" in its place for the purpose of increasing the maximum number of Directors of the Company from seven to ten.



A. W. DICK
Chairman

