

No. of Company 1050970

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

NEWARTHILL p.l.c.

PASSED 27TH MAY 1993

At the Annual General Meeting of the above-named Company, duly convened and held at 40 Bernard Street, London, WC1N 1LG, on the 27th day of May 1993, the SPECIAL RESOLUTION was duly passed, viz:-

IT WAS RESOLVED that Article 83 of the Company's Articles of Association be deleted in its present form and substituted by a revised Article 83 which will read:

The total ordinary remuneration of the Directors shall be such sum, and on such basis, as may from time to time be determined by the Directors.



G.L. Prain
Company Secretary

