

Company No. 1097824

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

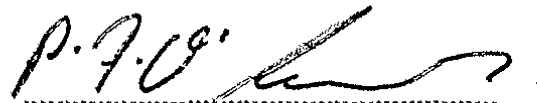
CRANEHEATH SECURITIES LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at 1 Baker Street, London W1M 1AA on 28th day of September 1994 at 10.00 am the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT :

- a) Each issued and unissued "A" Ordinary Share of £1 each and each issued and unissued "B" Ordinary Share of £1 each in the capital of the Company be and is hereby re-designated as an Ordinary Share of £1 each.
- b) All of the Ordinary Shares in the capital of the Company following such re-designation as aforesaid shall rank pari passu in all respects.

  
Chairman

