

No: 01188567

THE COMPANIES ACT 1985 (AS AMENDED)

Unlimited Liability Company

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RESOLUTION

of

J.L.W. SUPPLY COMPANY  
(the "Company")

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At an Extraordinary General Meeting of the Company duly convened and held at 22 Hanover Square, London W1A 2BN on 20<sup>th</sup> October, 1998 the following resolution was passed as a special resolution.

Special Resolution

1. THAT, pursuant to article 9 of the Company's articles of association, the number of shares issued in the share capital of the Company be reduced from 863,717 shares of £0.01 each (the "Shares") to 848,330 shares and that such reduction be effected by cancelling 15,387 of the Shares held by the following members as set out opposite each of their names below:-

<u>Name of Holder</u>	<u>Number of Shares</u>
David James Watson Larkin	4,878
Michael Edwin Follett	4,906
Robin Shedden Broadhurst	4,209



<u>Name of Holder</u>	<u>Number of Shares</u>
Clive John Tudor Pickford	697
Robert Malcolm Naish	697



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Chairman of the meeting

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