

COMPANY NUMBER 1211918

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

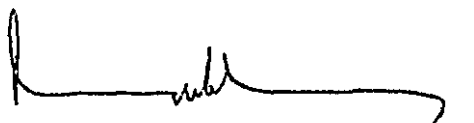
OF

ANDREW NURNBERG ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 23 Harcourt House, 19 Cavendish Square, London W1A 2AW on Monday 16th November 1992 the following resolution was duly passed as a Special Resolution:-

Special Resolution

THAT the print of the new Articles of Association (a copy of which is produced to this meeting and signed by the Chairman for the purpose of identification) be, and they are, hereby adopted as the new Articles of Company in substitution for the existing Articles.



.....
CHAIRMAN

