THE COMPANIES ACT 1985

J51

(COPY)

(1) SPECIAL **resolution**

Company Number
0123 6338

of LINDUM GROUP Limited

Passed the 14th day of NOVEMBER 1996

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at LINDUM HOUSE, WHISBY ROAD, DODDINGTON ROAD LINCOLN

on the 14th day of NOVEMBER 1996.

the following (1) SPECIAL RESOLUTION was duly passed:–

(2)

THE COMPANY DO PURCHASE A FURTHER 21000 SHARES DIRECT FROM THE J.F. CAMPBELL GRANDCHILDREN TRUST FOR £231 000 OUT OF CAPITAL FOR THE BENEFIT OF LINDUM GROUP LIMITED

BY ORDER OF THE BOARD

JEFF HART

A34 *A20DOQPG* 225
COMPANIES HOUSE 16/11/96

NOTES:
(1) Insert "Special" or "Extraordinary" as the case may be.
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed.and can be sent to Jordan & Sons Ltd. for that purpose.