

T J FINISHING LIMITED

Company Number 1338711

SPECIAL RESOLUTIONS

At a duly convened and held extraordinary general meeting of the Company held on the 11th day of June 1997 the following resolutions were passed as special resolutions:

1. That the Articles of Association be amended by the insertion of the following new paragraph:

"Subject to the provisions of Part V of the Companies Act 1985 the Company have power pursuant to Section 162 of that Act to purchase its own shares (including any redeemable shares)."

2. The the contract proposed to be made between the Company and Terence Inns for the purchase of 1250 shares of £1.00 each in the Company the terms of which are set out in the written draft produced to this meeting and initialled for the purposes of identification by the Chairman be and is hereby authorised.

.......... Chairman

.....11.6.97..... Date

