

Number of } ~~2794468~~ 1357287 ,
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

WARBOYS SERVICES LIMITED

Passed 16th December , 1995.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

15, Burrell Road, ST. IVES, Huntingdon, Cambs.

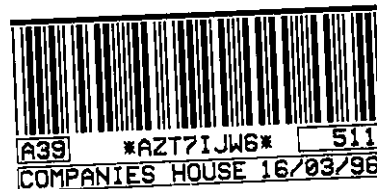
on the 16th day of December , 1995, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

That the Company Share Capital be increased by the creation of 100 £1 Non Cumulative Preference Shares. Such Shares to have no prior right of repayment of capital in the event of a liquidation or winding-up of the Company.
The Shares to have a preferential right to dividend only to a maximum of £300 per £1 Ordinary Share.

The foregoing Resolution was duly passed.

Signature *P.L. Constable*



To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoth Street, London SE1 5TS.

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.