

08-04-98

Registered No. 1488690

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION
of
BEN URI ART SOCIETY LIMITED

At the Annual General Meeting of the Company held at 126 Albert Street, London NW1 7NE on Monday 3rd November 1997 the following special resolution was passed:

SPECIAL RESOLUTION

THAT there be added at the end of Article 34A of the Articles of Association of the Company: "The operation and effect of this Article 34A shall be suspended until 31st December 2001"


CHAIRMAN

