

[COPY]

special resolution(s)

J378(2)

Company Number

1558281

name of company

IAN WALLER DEVELOPMENTS

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at "Southlands", The Avenue, Eaglescliffe, Stockton-on-Tees, Cleveland

on the 7th day of August 19 95

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the Articles of Association be amended so the Regulations in the Articles relating to the requirement of an audit no longer apply by:

(a) Amending Clause 1 of the Articles of the Company by adding "and 130" after 88".

(b) Adding

ACCOUNTS

23. The requirement to include an Auditors' Report with Accounts laid before the Company in General Meeting shall not apply if the Company has exercised its right not to prepare audited Accounts; and Clause 127 of Part 1 of Table A shall be modified accordingly.



SIGNED

Director

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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