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MIXBURY TRADING COMPANY LIMITED

Special Resolution passed at the Annual General Meeting
of the Company held on Thursday July 20th 1989 at 6.30 p.m.
at 113 Regents Park Road, London NW1 8UR

IT WAS RESOLVED that the Articles of Association of the Company
be amended by the insertion of the following new Article to be
designated 25:

"25. Regulation 130 of Part 1 shall not apply to the Company."

IT WAS RESOLVED that, in accordance with the provisions of
Section 252 of the Companies Act 1985 the Company being a dormant
Company within the meaning of that Section, Section 384 of the
Companies Act 1985 shall not apply and that accordingly no
auditors be appointed.

Certified as a true copy fo the Special Resolution

COMPANY SECRETARY