

Number of Company: 1636508

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION of a class meeting

of The West of England Trust Limited

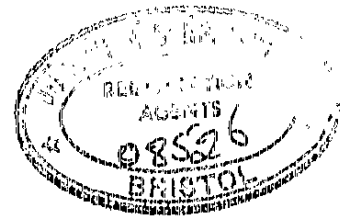
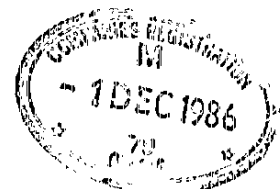
Passed the 28th day of November 1986

At a separate class meeting of the holders of Ordinary shares in the capital of the above-named Company, duly convened and held at 15 Pembroke Road, Bristol on the 28th day of November 1986, the following EXTRAORDINARY RESOLUTION was duly passed:

"That this separate class meeting of the holders of the Company's Ordinary shares of £1 each hereby sanctions any variations or abrogations of the special rights attached to such shares proposed to be effected by or involved in the sale of the business and undertaking of Spencer Todwick Limited."

.....
Chairman

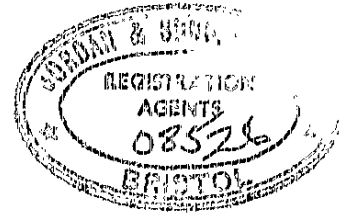
AGENCY A 0000 1004
20, PERSHORE, W. 2
5,000,000, 0.000 4



Number of Company:

163508

138



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION of a class meeting

of The West of England Trust Limited

Passed the 28th day of November 1986

At a separate class meeting of the holders of Deferred shares in the capital of the above-named Company, duly convened and held at 15 Pembroke Road, Bristol on the 28th day of November 1986, the following EXTRAORDINARY RESOLUTION was duly passed:

"That this separate class meeting of the holders of the Company's Deferred shares of £1 each hereby sanctions any variations or abrogations of the special rights attached to such shares proposed to be effected by or involved in the sale of the business and undertaking of Spencer Todwick Limited."

.....


Chairman

Witnessed by
10.12.86
20.12.86



Number of Company: 1636508

39

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION of a class meeting

of The West of England Trust Limited

Passed the 28th day of November 1986

At a separate class meeting of the holders of 'A' Ordinary shares in the capital of the above-named Company, duly convened and held at 15 Pembroke Road, Bristol on the 28th day of November 1986, the following EXTRAORDINARY RESOLUTION was duly passed:

"That this separate class meeting of the holders of the Company's 'A' Ordinary shares of £1 each hereby sanctions any variations or abrogations of the special rights attached to such shares proposed to be effected by or involved in the sale of the business and undertaking of Spencer Todwick Limited."


.....
Chairman

RECEIVED 10 DEC 1986
10 DEC 1986
10 DEC 1986

