

The Companies Act 1985

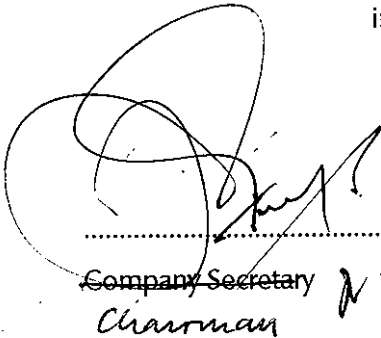
Registered Number: 1655729

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Resolution of the type and in the term specified below as passed by the members of the company named above at their extraordinary general meeting duly convened and held at 14 Old Square, Lincoln's Inn, London, WC2A 3UB on 30 April 1997.

SPECIAL RESOLUTION

THAT the 100,000 Ordinary shares of £1 representing part of the unissued share capital of £200,000 be redesignated as 100,000 Participating Preference shares of £1 each and that the said Participating Preference shares shall confer on their holders the rights and restrictions expressed to be attached to them in the articles of association of the company.



.....
Company Secretary
Chairman

Dated 30 April 1997

