

LINNCO LIMITED

COPY OF A SPECIAL RESOLUTION

PASSED AT THE EXTRA ORDINARY GENERAL MEETING .

OF THE SHAREHOLDERS OF THE COMPANY

HELD ON

WEDNESDAY 15TH JUNE 1988

It was resolved : That the Memorandum of Association of the Company be altered in Clause (A) (ii) after the word 'Ironmongers' on the fourth line by inserting the words 'Garage Proprietors and of service stations for motor vehicles of all kinds' and after the word 'therewith' on the eighth line the words 'Dealers in Petrol, Diesel, Oil and Petroleum Products'.

The Clause as amended will now read :

- (A) (ii) To carry on business as bakers, confectioners, tobacconists, butchers, fishmongers, dairymen, grocers, poulterers, greengrocers, ice cream merchants, ironmongers, garage proprietors and of service stations for motor vehicles of all kinds, dealers in household goods and utensils of all kinds, china, glass, household things, electrical appliances and wiring and all other goods as may be conveniently sold therewith, dealers in petrol, diesel, oil and petroleum products, dealers in all kinds of patent, pharmaceutical, medical and medicated preparations, perfumes, creams, soaps, cosmetics, toilet requisites and beauty preparations and accessories of every description, dealers in newspapers, periodicals, magazines, books, playing cards, stationery and fancy goods and articles of every description, proprietors and keepers of snack bars, luncheon counters, cafes, refreshment rooms, restaurants, hotels, inns and taverns, licenced victuallers, wine and spirit merchants, dealers in aerated and mineral waters and other drinks, provision dealers, general storekeepers, manufacturers' agents and dealers in all kinds of foodstuffs and drinks for consumption on or off the premises and purveyors of all kinds of services incidental to any or all the above.

I hereby certify this to be a true and correct copy of the original.


M.T. RADMORE

Chairman of the Meeting