

J51

(COPY)

(1) SPECIAL

resolution

Company Number

1797726

of SUSTRANS Limited

Passed the 25TH day of JANUARY 1992....

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at THE BRUNSWICK INN, STATION APPROACH, DERBY

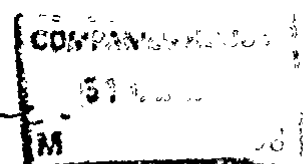
on the 25TH day of JANUARY 1992....

the following (1) **SPECIAL** RESOLUTION was duly passed:—

(2)

That the Articles of Association of the Company be altered in the following manner
by deleting in Article No. 40 the words (a) The Chairman, Honorary Treasurer and the Secretary and substituting (a) The Chairman and Honorary Treasurer.

DMC



NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan's Solicitors for the