

COMPANY NO 1854872

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

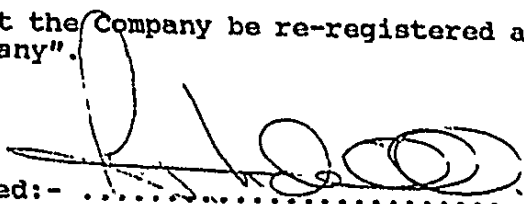
**SPECIAL RESOLUTION**

**OF**

**HARPER GROUP LIMITED**  
(Passed 23rd May 1995)

At the Annual General Meeting of the above-named Company duly convened and held on the 23rd day of May 1995 at Beeches Road, Rowley Regis, Warley, West Midlands, B65 0BD the following resolution was duly passed as a Special Resolution.

"That the Company be re-registered as a Public Limited Company".

Signed:-   
CHAIRMAN OF THE MEETING

