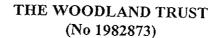
We certify this is strue copy of the original STORES

Solicitars, 6 Nonhernhey Place Exercise EX4 300



WRITTEN RESOLUTION of the Members pursuant to Article 21

That the Articles of Association of the Company be amended as follows:

Article 32 (a) be amended by replacing "twelve" with "sixteen"

T H White Will

1/H. Naffer

R H Trafford

A P Golding

M F Banton

A T Bigg

C P Wright

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T W Wright

D V Gaulter-

P J Oliver

Dated....26

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