

Russell Baldwin Bright 2052714  
(Markets)

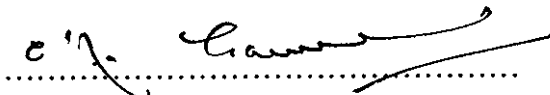
2.

5.6.95

### SPECIAL RESOLUTION

That clause 4 of the Articles of Association be removed and the following be substituted:

"The Share Capital of the Company is £1,500 divided into 30,000 ordinary 5p shares".

  
.....  
Chairman

