THE COMPANIES ACT 1985

J27

COMPANY LIMITED BY SHARES

Company Number

2101863

[COPY]

ordinary resolution(s)

of GALL & EKE Limited

Passed the Fifth day of February 19 88

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Charlotte House, 10 Charlotte Street, Manchester ML 4FL

on the Fifth day of February 19 88

the following ORDINARY RESOLUTION(S) was/were duly passed:—

That the Articles of Association be changed in that the Preference Shares outlined in Section 4A(i) be at the rate of 13% replacing a rate of 15%.

Chairman

PRINTED AND SUPPLIED BY Jordans JORDAN & SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE LONDON N1 6EE TELEPHONE 01 253 3030 TELEX 261010

NOTES:
(1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.