

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2101863

ordinary resolution(s)

of
GALL & EKE Limited

Passed the .. Fifth day of February 19..88..

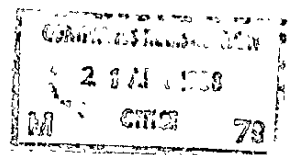
At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Charlotte House,

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%.



PRINTED AND SUPPLIED BY

Jordan & Sons

JORDAN & SONS LIMITED
JORDAN HOUSE
PRINCEWICK PLACE
LONDON W1E 6EE
TELEPHONE 01 253 9030
TELEGRAM 261010



Chairman

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.