

No. 2129340



COMPANIES ACT 1985

COMPANIES LIMITED BY SHARES

ABBAY LIFE HOME SERVICE LIMITED

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at 51 Holdenhurst Road, Bournemouth, Dorset BH8 8EP on 6th January 1997 the following Resolutions were duly passed as Special Resolutions:

1. The name of the Company be changed to LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED
2. The provisions of the Memorandum of Association of the Company be altered by deleting the existing clause 3(a) thereof and substituting therefor a new clause 3(a)(1-4) in the form set out in the document submitted to this meeting and for the purpose of identification, signed by the Chairman thereof.
3. The regulations in the printed document produced to this Meeting and, for the purpose of identification, signed by the Chairman of the Meeting, be approved and adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing Articles.

Chairman

