

Company Number 2307053

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ARCHIVE SERVICES LIMITED

(Passed [*10th June*] 1997)

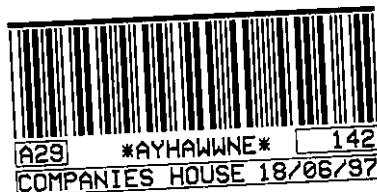
WE, the undersigned, DAVID GREGORY and JOHN SELWYN PARROTT, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED:

"THAT the Memorandum of Association be amended by:

- 1) the deletion of clause 3(A) and the substitution of the following as a new clause 3(A):

"3(A) to carry on business as a general commercial company"
- 2) the deletion of clause 3(B)
- 3) the redesignation of existing clauses 3(C) to (X) inclusive as clauses 3(B) to (W)".




DATED:

10th June

1997

SIGNED:

A handwritten signature in black ink, appearing to be 'D. Gregory', written over a dotted line.

D. GREGORY

SIGNED:

A handwritten signature in black ink, appearing to be 'J.S. Parrott', written over a dotted line.

J.S. PARROTT