

No. of Company: 2313954

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

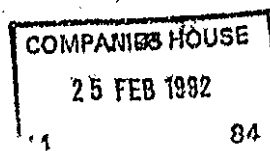
HEMAN CONTRACTS LIMITED

At an extraordinary general meeting of the Company held on 17th February 1992 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT: the Company amend Clause 3(A) and 3(B) of its Memorandum of Association by deleting the existing Clause 3(A) and 3(B) and substituting new Clauses 3(A) and 3(B) in the following form:

- (A) "To carry on any trade or business whatsoever".
- (B) "The Company has power to do all such things as are incidental or conducive to the carrying on of any trade or business by it".



P.G. Baldwin
P.G. BALDWIN
CHAIRMAN