

No. 2336109

THE COMPANIES ACTS 1985 AND 1989

---

PUBLIC COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION

of

GILTBASE PUBLIC LIMITED COMPANY

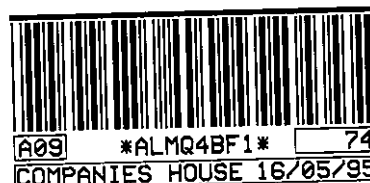
At an Extraordinary General Meeting of the Company duly convened and held at 4 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands B90 4LE on 4TH MAY 1995 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the Company be re-registered as a private company and that in consequence:-

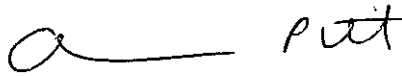
1. the name of the Company be changed to "Giltbase Limited";
2. the memorandum of association of the Company be altered as follows:-
  - (a) by inserting in place of clause 1 the following:-

"The Company's name is Giltbase Limited";
  - (b) by deleting clause 2;



- (c) by deleting the whole of clause 3 and substituting for it the objects clause in the form produced to the meeting and signed by the Chairman for identification purposes;
  - (d) by re-numbering clauses 3 to 6 as clauses 2 to 5 respectively;
3. the regulations produced to the meeting and signed by the Chairman for identification purposes be adopted as the articles of association of the Company in substitution for all existing regulations.

Dated 4TH MAY 1995



.....  
Secretary