

COMPANY NUMBER 2372873

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

(COPY) SPECIAL RESOLUTION

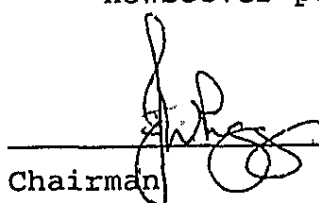
(Pursuant to Section 378 of the Companies Act 1985)

- of -

CLARITY PRINT LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at Clarkes Lane, Willenhall, West Midlands on the 1st day of November 1990, the following Resolution was duly passed as a Special Resolution, viz:-

1. That the Company's Memorandum of Association be and is hereby amended by the insertion of a new paragraph (s) to be added to Clause 3 of the Memorandum of Association namely:- "To the extent that the same is permitted by law, to give financial assistance for the purpose of acquisition of shares in the Company or the Company's holding company for the time being (as defined by Section 736 of The Companies Act 1985) and to give such assistance by any means howsoever permitted by law."

  
Chairman

COMPANIES HOUSE

14 NOV 1990

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