

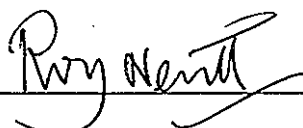
THE COMPANIES ACT 1985

MILTON KEYNES THEATRE DEVELOPMENT COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bouverie House, 200 Silbury Boulevard, Central Milton Keynes, Buckinghamshire, MK9 1LL on the 12th day of October 1995 at 4.45 pm the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

- SR1 That the name of the Company be changed to MILTON KEYNES THEATRE AND GALLERY COMPANY
- SR2 That the objects set forth in paragraph 3 of the document produced to the meeting, and for the purposes of identification signed by the Chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all the existing objects thereof, and that the Memorandum of Association be altered accordingly
- SR3 That the regulations set forth in the document produced to the Meeting and for the purposes of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of, all existing Articles thereof

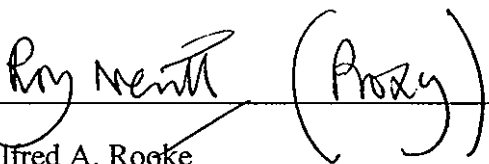


Roy Nevitt

Chairman of the Meeting



Jeffrey A. Gray



Wilfred A. Rooke



Kevin G. E. Whately

