

Number of  
Company

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**Special Resolution**

*(Pursuant to s. 177 (2) of the Companies Act 1985)*

OF  
COSTAIN L & C LIMITED

Passed 17th December, 1990

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 111 Westminster Bridge Road, London SE1 7UE

on the 17th day of December, 1990, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

**RESOLUTION**

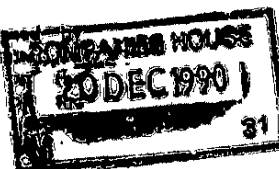
That the articles of association be amended by the addition in Article 2 of the number "72" and of a new Article 10 to read as follows:—

"The Board may delegate any of its powers, authorities and discretions to committees, consisting of such person or persons (whether a member or members of its body or not) as it thinks fit. Any committee so formed shall, in the exercise of the powers, authorities and discretions so delegated, conform to any regulations which may be imposed on it by the Board."

Signature.....

SECRETARY

To be signed  
by the Chairman,  
Director,  
Secretary  
Company.



Note.—To be filed within 15 days after the passing of the Resolution(s).

(P.T.O.)

**oyez**

The Solicitors' Law & Company Society plc, One Mason, 117 Long Lane, London SE1 4PU

Companies 7

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No. 2440829

THE COMPANIES ACT 1985

MEMORANDUM  
(As altered by Special Resolution passed 14th December 1989)

AND

ARTICLES OF ASSOCIATION  
(As altered by Special Resolution passed 17th December 1990)

OF

COSTAIN E & C LIMITED

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Incorporated the 7th November 1989

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