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Registered Number: 2532140

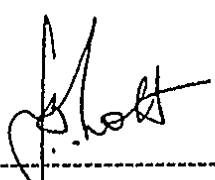
COPY SPECIAL RESOLUTIONS
(Pursuant to Section 380 of the Companies Act 1985)
of

BROOMCO (412) LIMITED
(passed the 31st day of March 1992)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Huthwaite, Sutton-in-Ashfield, Nottinghamshire NG17 2NS, on the 31st day of March 1992, the following Special Resolutions were duly passed:-

1. That the ~~name of the Company be altered to:~~

FOR INFORMATION ONLY
IMC Group Holdings Limited
THIS RESOLUTION PROCESSED SEPARATELY
2. That the capital of the Company be increased to:
£433,200 made up of:-
216,600 "A" Ordinary Shares of £1.00 each
216,600 "B" Ordinary Shares of £1.00 each.
3. That all the issued Ordinary Shares of £1.00 in the Company be converted into an equal number of "A" and "B" Ordinary shares of £1.00 each having attached thereto the rights and restrictions specified in the Articles of Association proposed to be adopted by the Resolution set out and numbered 4 in the Notice convening this Meeting.
4. That the regulations contained in the document submitted to this Meeting and for the purpose of identification signed by the Chairman thereof be and they are thereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all its existing Articles of Association.
5. To approve the transfer of 1 "A" shares from International Mining Consultants Limited to Inter-continental Fuels Limited and 1 "B" share from International Mining Consultants Limited to British Coal Corporation for cash.
6. To approve the allotment of 216,599 "A" shares to Inter-continental Fuels Limited in return for 216,600 "A" shares in International Mining Consultants Limited and the allotment of 216,599 "B" shares to British Coal Corporation in return for 216,600 "B" shares in International Mining Consultants Limited.



J B LOTT
Director



£40/NW/P1/021428
£10/NW/P1/021483