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**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**BUSINESS IN FOCUS LIMITED**

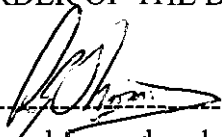
Notice is hereby given that an Extraordinary General Meeting of the Company will be held at Enterprise Centre, Llwynypia Road, Tonypandy, Rhondda, CF40 2ET on 13 April 1999 at 9.00am for the purpose of considering, and if thought fit, passing the following Special Resolution:-

**SPECIAL RESOLUTION**

- 1 That the Memorandum of Association of the Company be and are hereby amended by:-
  - 1.1 deleting the words "within the Borough of Taff Ely and Ogwr" in regulation 3.1 and inserting in its place a new 3.1 at the beginning of the existing Article 3:-
    - "3.1 Within the Borough Council areas of Bridgend and Rhondda Cynon Taff and within such other places, whether or not in the United Kingdom, as may from time to time be determined by the Board of Directors."

Dated... 10<sup>th</sup> March ..... 1999

BY ORDER OF THE BOARD

  
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Duly signed for and on behalf of  
**FILBUK (SECRETARIES) LTD**

**Registered Office:**

Enterprise Centre  
Tondu  
Bridgend  
CF32 9BS

