

Number of Company: 2646690

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTION**

of **SCHAL INTERNATIONAL MANAGEMENT LIMITED**

Passed the 6th day of February 1997

At an Extraordinary General Meeting of the above-named company, duly convened and held at 5th Floor, 31 Waterloo Road, Wolverhampton on the 6th day of February 1997, the following ordinary resolution was duly passed:

1. "THAT, the elective resolution passed by the Company on 22nd April 1994 is hereby revoked."
2. "THAT, the special resolution passed by the Company on 22nd April 1994 is hereby revoked."



.....  
Secretary

