

Company No 2682392

The Companies Act 1985

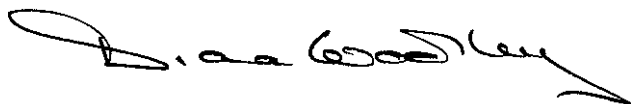
COMPANY LIMITED BY SHARES

EXCEL PLUS LIMITED

Special Resolution passed on 13th June 1995

At an Extraordinary General Meeting of the Company held on the 13th day of June, 1995, the following resolution was duly passed as a Special Resolution:

It was resolved that the first sentence of Article 7 of the Articles of Association of the Company be deleted.



Mrs D.R. Woolley
Secretary

