

COMPANY NUMBER: 2725811

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to S.378(2) of the Companies Act 1985)

OF

BLAINS LIMITED

Passed 2nd February 1996

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at 25 Bruton Place, Mayfair, London W1X 7AB on the 2nd day of February 1996, the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the 'A' and 'B' Class Shareholders should be consolidated into a single class of shares referred only as Ordinary Shares. Each 'A' Share and each 'B' Share will be termed as an Ordinary Share. The new Ordinary Shares will then carry one vote for each share and will rank in all respects equally.

Signature.....


Chairman

