

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

- of -

DIPLEMA 273 LIMITED

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(PASSED 3 AUGUST 1993)

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At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Gresham Street, London EC2V 7BU on Tuesday, 3 August 1993 the following resolution was duly passed as a special resolution:-

RESOLUTION

THAT the Memorandum of Association of the Company be altered by deleting the existing sub-clause (A) of Clause 3 and by substituting therefor the new sub-clause (A) set out in the document produced to the meeting and for the purpose of identification signed by the Chairman thereof.

*JA Newden*  
.....  
Director

