

DRAEFERN HOLDINGS LIMITED

Company No. 2836088

At an Extraordinary General Meeting of the Company held at Draefern House on 26th June 1996 the following composite resolution was proposed as a Special Resolution and passed.

SPECIAL RESOLUTION

THAT:-

1. The Company be re-registered as a public limited company pursuant to Section 43 of the Companies Act 1985 with the name Draefern Holdings Plc.
2. The Memorandum of Association of the Company be altered by:-

(a) the deletion of paragraph 1 and the substitution therefor of the following new paragraph:-

"1 The name of the company is Draefern Holdings Plc"; and

(b) the insertion of a new paragraph as follows:-

"2 The company is a public company"; and

(c) the renumbering of the remaining paragraphs thereof accordingly; and

the draft regulation contained in the printed document submitted to the meeting and for the purpose of identification signed by the Chairman thereof be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.



Chairman

