

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

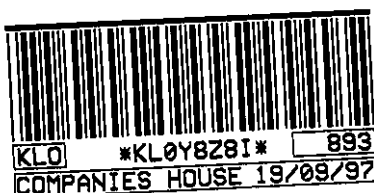
REGAIN - THE TRUST FOR SPORTS TETRAPLEGICS

AT the Annual General Meeting of the Company, duly convened and held on 16th July 1997 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That with effect from the passing of this Resolution the Articles of Association of the Company are amended by the deletion of Article 36 and the insertion of the following:-

“36. A Trustee retiring by rotation at an annual general meeting may offer themselves forward for re-election at that Annual General Meeting.”



Har Mountbatten

Chairman of the Meeting