

NOTICE OF CHANGE TO
THE MEMORANDUM OF ASSOCIATION
OF STAFFORDSHIRE HOLDINGS LIMITED

In accordance with Section 122 of the Companies Act 1985, a resolution was passed on 10 May 1995 by the Company in General Meeting at the Company's Registered Office, 1 Parkers Croft Road, Stafford, ST17 4AJ. The resolution stated as follows:

"The Share Capital of the Company shall be £5,000,000 divided into 4,500,000 Ordinary Shares of £1 each and 500 Preference Shares of £1,000 each and there shall be attached thereto respectively the rights, privileges and conditions specified in the Company's Articles of Association."



Company Secretary

