

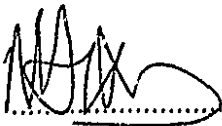
Company No. 2961192

SPECIAL RESOLUTION
OF
REGUS (WATFORD) LIMITED

Passed On: 22nd September 1994

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company held at the Company's Registered Office on 22nd September 1994 the following Special Resolution was passed:-

"That the Articles of Associations of the Company be amended so that
Clauses 94 to 97 (inclusive) of Table A of the Companies Act 1985
shall not apply to the Company."



M Dixon
Chairman

