

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

RHINEDOCK LIMITED

(PASSED 6TH JANUARY 1995)

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 7 Spa Road, London SE16 3QQ, on the 6th day of January 1995, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

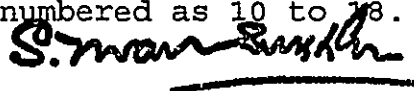
RESOLUTION

That the Articles of Association of the Company be altered by the insertion of new Articles numbered 10 and 11 as set out hereunder:

"10. Regulation 40 of Table A shall be read and construed as if the words "one person" were substituted for the words "two persons" and the word "each" shall be omitted.

11. Regulation 46 of Table A shall be read and construed as if the words "any member" were substituted for the words "at least two members" in paragraph (b) thereof and paragraphs (c) and (d) thereof were omitted."

and that existing Articles 10 to 16 be renumbered as 10 to 18.


For and on behalf of
C & M REGISTRARS LIMITED
CHAIRMAN

Presented by :
OYEZ STEPHEN COX COMPANY SERVICES
Oyez House
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