

Company No.3062561

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

MAWLAW 271 LIMITED

Passed on 1 September 1995

At an extraordinary general meeting of the Company duly convened and held at 20 Black Friars Lane, London on 1 September 1995 the following resolutions were duly passed as an ordinary resolution:

ORDINARY RESOLUTION

That 99,900 unissued ordinary shares of £1.00 each forming part of the Company's authorised capital, be and they are hereby cancelled in accordance with Section 121 of the Companies Act 1985.


.....
Chairman

