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NOTICE OF THE PASSAGE OF SPECIAL RESOLUTIONS OF ENERGISER PLC

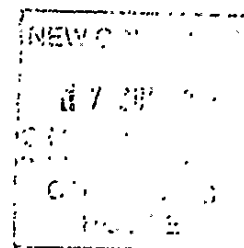
COMPANY NUMBER: 3071324 Lon 27/7/98

At the Annual General meeting of the company held at 147 Second Street, Harwell International Business Centre, Didcot, Oxfordshire on the 15th July 1998 the following Resolutions were put and passed unanimously as Special Resolutions:-

1. That the authorized ordinary share capital of the company be increased to £300,000.00 (i.e. 30,000,000 shares at the nominal value of 1p per share).
2. That the Board be authorized to allot an aggregate of 30,000 ordinary share capital (i.e. 3,000,000 shares at a nominal value of 1p per share).
3. That the name of the company be changed to Ximed Group PLC.

As authorized by the Board this 15th day of July 1998

Signed Y. Smith
(Secretary)



hac/energise.res

