

Company No: 3225331

LEGISLATOR 1282 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Passed 14 October 1996

AT an extraordinary general meeting of the Company, duly convened and held on 14 October 1996, the following resolution was duly passed as a special resolution:

RESOLUTION

That with effect from the passing of this resolution the provisions of the Memorandum of Association of the Company are altered with regard to the objects of the Company by deleting Clause 3 of such Memorandum and by substituting therefor the new Clause 3 which is set out in the document produced to this meeting and for the purpose of identification marked 'A' and signed by the chairman thereof.


.....
CHAIRMAN OF THE MEETING

