

No 3265777

THE COMPANIES ACTS 1985 & 1989

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COMPANY LIMITED BY SHARES

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RESOLUTION OF  
COTESWORTH CAPITAL LIMITED

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PASSED 6 February 1997

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At an Extraordinary General Meeting of the above named Company duly convened and held at 77 Gracechurch Street, London, EC3V OAS on Thursday 6 February 1997 at 10.30 am the following Resolution was passed:-

SPECIAL RESOLUTION

THAT

Following the amendment of clause 3 of the Company's Memorandum of Association by a Special Resolution of the Company passed on the 31 October 1996 which inserted two new sub-clauses 3(A) and 3(B) the sub-clauses currently appearing immediately thereafter and lettered 3(A) to 3(U) inclusive be and are hereby re-lettered as sub-clauses 3(C) to 3(W) inclusive.

.....*N.W. Pitt*.....  
Chairman

