

Company Number 3286173

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

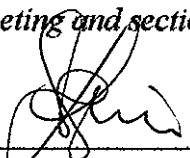
VALLEYS FURNITURE RECYCLING LTD

Held at a meeting on 14th day of April 1997
at Rhondda Housing Association

At a special general meeting of the above named company it was agreed:

to change Clause 8 of the Memorandum of Association to now read

"Clause 5 and this Clause 8 shall not be capable of amendment by the membership in general meeting and section 17 of the Companies Act shall not apply"

Signed 
Company Secretary

Dated 15th April 1997

