

Number of Company:3313387

THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

PRECIS (1503) LIMITED

(passed on ^{23/4/97})

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on [23rd April 1997] the following resolution was duly passed as a Special Resolution of the Company :-

SPECIAL RESOLUTION

THAT with effect from 23rd April 1997 the Articles of Association of the Company be amended to the form annexed hereto.

R. J. Thomas
CHAIRMAN

