

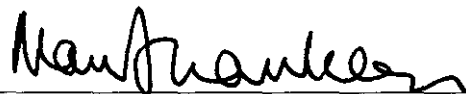
**COMPANY NUMBER 3326913**

**THE COMPANIES ACT 1985 TO 1989**

**SPECIAL RESOLUTION**  
of  
**BRADFORD & BINGLEY INVESTMENTS**

Dated: 31<sup>st</sup> March 1998

That the authorised share capital of the Company be increased from £200,000,000 to £257,000,000 by the creation of 57,000,000 Ordinary Shares of £1 each ranking in all respects pari pasu with the existing 200,000,000 existing shares of £1 each in the capital of the company.



A F Shankley  
Company Secretary

