

SPECIAL RESOLUTIONS OF
STREAMCHASE LIMITED

Company No 3333043

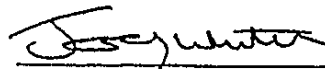
At an extraordinary general meeting of the shareholders of the Company held at 9.33 p.m on Wednesday, 26 March 1997 at 21 Wilson Street, London EC2M 2TX the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

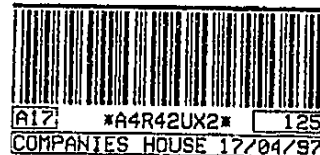
1. THAT the two shares of £1 each in the capital of the Company which at the time of the passing of this resolution are in issue be and they are hereby converted into A shares of £1 each, and of the remaining authorised but unissued shares in the capital of the Company, 78 shares be and are hereby converted into "A" shares of £1 each and the balance, namely 20 shares, be and are hereby converted into "B" shares of £1 each, each of such "A" shares and "B" shares having the rights and being subject to the restrictions attaching thereto under the articles of association of the Company as adopted pursuant to the resolution numbered 3 below.
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot up to 78 "A" Shares and 20 "B" Shares at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority and as if Section 89(1) of the Companies Act 1985 did not apply to any such allotment.
- 3 That the regulations produced to the Meeting (and, for the purposes of identification, signed by the Chairman) be hereby adopted as the articles of association of the Company in substitution for the existing articles of association.

Date: 15 April 1997

Registered office: c/o Abros
70-77 Cowcross Street
London
EC1M 6BP



Proxy for Mullion International
Limited as chairman of the meeting



RRUPWA118489-1