

16 - 07 - 98

Company No: 3584320

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

Marketform Managing Agency Limited

(the "Company")

Passed the 22nd day of June 1998

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company:

SPECIAL RESOLUTIONS

THAT the objects of the Company in the Memorandum of Association be altered as follows:

Ref: 9800606/392383/2
18 June 1998

