

COMPANY NUMBER: 3612761

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**BETTESWORTHS PROFESSIONAL LIMITED**

**PASSED THIS 31ST DAY OF DECEMBER 1999**

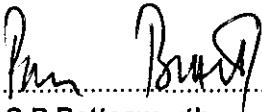
At an **EXTRAORDINARY GENERAL MEETING** of the above named company, duly convened and held at 29/30 Fleet Street, Torquay, TQ1 1BB, on the 31st day of December 1999 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

**RESOLUTION**

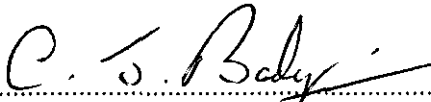
That the directors of the company be released from the provisions of Clause 2.(b) of the company's Articles of Association and, accordingly, be granted control of the newly created "A" shares of £1 each to deal with these as they see fit, subject to the other provisions of the Articles.



B F H Bettesworth



C S P Bettesworth



C J Bodger

