

No. of Company 3728924

COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

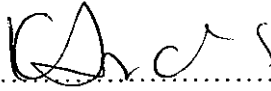
of

FOREVER ENTERPRISES LIMITED

22ND MARCH 1999

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW on the 22ND MARCH 1999 the following SPECIAL RESOLUTION was duly passed:-

" That the existing Clause 3 of the Memorandum of Association of the above-named Company be deleted, and that the attached Clause 3 be substituted in its place."

SIGNATURE..........QA REGISTRARS LIMITED
To be signed by The ~~Chairman, Director or~~ Secretary of the Company.

