

LITTLEJOHNS LIMITED

Registered Office

115 Lauriston Place
Edinburgh
EH3 9JG

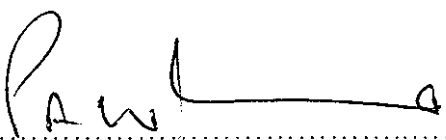
Registered Number

SC133637

At an Extraordinary General Meeting of the above Company duly convened and held on 25th April 1996 the subjoined resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That each of the existing 8,000 Ordinary Shares of £1 at present issued in the capital of the company be converted into 7,000 "A" Ordinary £1 Shares and 1,000 "B" Ordinary £1 Shares.


.....Chairman



